

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 11-CV-00592

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Filing and Security

Primary Case: 58C-WF-228974

Case Title: (U) ABRAMOFF, JACK SCANLON,
MICHAEL, SEAN CAPITAL
CAMPAIGN STRATEGIES DBA
AMERICAN INTERNATIONAL
CENTER

b7E -2, 3

Serial Number: 41

Category: [REDACTED]
Initiated: [REDACTED]

Details

Serial #: 41

Type: FD302

Document Title: INFORMATION RE [REDACTED] PROVIDED FOR INTERVIEW

Approval Date: 06/13/2004

Classification: ~~EX~~

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b7C -1

Contents:

06/22/2004

[REDACTED] attorney with [REDACTED]
[REDACTED] Washington, DC 20037,
telephone number [REDACTED] met with DEPARTMENT OF JUSTICE
(DOJ) Attorneys [REDACTED] and [REDACTED] and the
interviewing Agent, at the offices of DOJ. Present with [REDACTED]
was [REDACTED] also an attorney [REDACTED]
[REDACTED] telephone number [REDACTED] After being
provided with the interviewers' identities and purpose of
interview, [REDACTED] provided the following information:

b6 -1, 3, 5
b7C -1, 3, 5

He obtained an undergraduate degree from [REDACTED]
[REDACTED] and a law degree from [REDACTED]

[REDACTED] He worked for [REDACTED]
[REDACTED] for [REDACTED] as the [REDACTED]
[REDACTED] After that, he went to
work for [REDACTED]
[REDACTED] then with the Washington, D.C. firm, [REDACTED] for [REDACTED]
[REDACTED] After that, he went to work for the [REDACTED] a
[REDACTED] as [REDACTED]
[REDACTED] and worked there until [REDACTED]
[REDACTED] at which time he [REDACTED]

b6 1
b7C -1

In September or October 2000, GREENBERG hired JACK
ABRAMOFF. He had not heard of ABRAMOFF [REDACTED]

[REDACTED] he did
not play a role in the decision to hire ABRAMOFF. [REDACTED]
[REDACTED] were the people who decided to
hire ABRAMOFF. [REDACTED]

b6 -1, 3
b7C -1, 3

ABRAMOFF was not hired the way people were
traditionally hired at GREENBERG [REDACTED]
GREENBERG was hiring ABRAMOFF, [REDACTED]
[REDACTED] and that ABRAMOFF did not want others in D.C. to
know that employment negotiations were occurring. ABRAMOFF came
to GREENBERG, as opposed to GREENBERG coming to him. GREENBERG
was approached by a recruiter shopping ABRAMOFF's resume.

b6 -1
b7C -1

He heard at that time that ABRAMOFF was a big-time

Republican lobbyist. He didn't know why ABRAMOFF was making the move from his prior firm. He surmised later, when he heard about ABRAMOFF buying SUNCRUZ based in Miami, that ABRAMOFF made connections with GREENBERG's Miami office.

b7E -2

ABRAMOFF brought six people with him: [REDACTED]

b6 -1, 3
b7C -1, 3

[REDACTED] was one of the hires, but he cannot remember the other's names.

Based on these people, he could not see how ABRAMOFF was doing multi-million dollars in business. ABRAMOFF brought a bunch of junior workers who did little work.

ABRAMOFF was sold to the firm as a total package. No one knew what the deal was for ABRAMOFF's hire. No one at GREENBERG knows what the others there are making by way of money, staff, accouterments, and expectations; but ABRAMOFF's hire just didn't make sense to anyone.

With respect to [REDACTED] no one at GREENBERG ever saw him, though he [REDACTED] for ABRAMOFF [REDACTED]

b6 -1, 4
b7C -1, 4

[REDACTED] and he [REDACTED] had an office and business cards and new employee papers, but he [REDACTED] maybe twice. No one asked because [REDACTED] was ABRAMOFF's [REDACTED]

[REDACTED] was billing some hours for a period of time, and then it stopped. The firm's monthly reports, however, continued to show [REDACTED] as an active employee. [REDACTED] was "active" but was not billing hours.

If he asked [REDACTED] or [REDACTED] the [REDACTED] about [REDACTED] he was told that [REDACTED] ABRAMOFF's and [REDACTED]

[REDACTED] is considered GREENBERG's [REDACTED] is the [REDACTED] is [REDACTED] in the firm; and [REDACTED] is trying to [REDACTED] in the firm.

b6 -1, 3, 4
b7C -1, 3, 4

He had several discussions with [REDACTED] and [REDACTED] and at least a dozen with [REDACTED] about ABRAMOFF and ABRAMOFF's business. He was told by [REDACTED] that [REDACTED] [REDACTED] and [REDACTED]

[REDACTED] once told him, on behalf of [REDACTED] that he doesn't [REDACTED]

He was told that he [REDACTED] was [REDACTED] ABRAMOFF, and that ABRAMOFF has people who will follow him but who would follow [REDACTED]

He [REDACTED] GREENBERG when he did. He has since had GREENBERG employees [REDACTED]

b6 -1, 3, 4
b7C -1, 3, 4

The first meeting he had with ABRAMOFF was [REDACTED] ABRAMOFF's [REDACTED] ABRAMOFF talked about where he wanted to focus the business with GREENBERG. ABRAMOFF didn't really talk about Indian tribes, he was talking about international business. GREENBERG had a policy [REDACTED]

[REDACTED] Because [REDACTED] about [REDACTED]

ABRAMOFF's plan, he and ABRAMOFF [redacted] before ABRAMOFF was even hired. [redacted]

He was once at a Democratic retreat when ABRAMOFF's name was mentioned. There were things about ABRAMOFF that he didn't know. For example, he learned that [redacted] was ABRAMOFF's [redacted] and that ABRAMOFF had a TOM DELAY connection.

b6 -1, 3
b7C -1, 3

[redacted] was [redacted] that there were [redacted] and ABRAMOFF but [redacted] This comment [redacted] It was [redacted] that GREENBERG was going to [redacted] what ABRAMOFF was doing.

b6 -1
b7C -1

He tried to [redacted] and [redacted] with ABRAMOFF, but ABRAMOFF [redacted] In a two year period, he saw ABRAMOFF maybe a total of [redacted]

As [redacted] of GREENBERG's D.C. employees, including ABRAMOFF. He knew from [redacted] ABRAMOFF was opening, and [redacted]

b6 -1, 3
b7C -1, 3

[redacted] It was clear, however, that he was ABRAMOFF's work. [redacted] and [redacted] agreed to be responsible.

He had [redacted] with ABRAMOFF's [redacted] His concerns started when [redacted] from ABRAMOFF. Initially, ABRAMOFF [redacted] then [redacted]

[redacted] the small number of people working with ABRAMOFF. The [redacted] Generally speaking, you might randomly have a country for a client that you may do \$1 million worth of work for or bill \$200,000 a month with a very big campaign project, but these types of fees would be for very visible clients. ABRAMOFF didn't [redacted]

b6 -1, 4
b7C -1, 4

He is not aware of [redacted] issue with ABRAMOFF directly. He was [redacted] He was told that [redacted] this. [redacted] was using [redacted] in the firm.

He started to understand why the tribes were paying ABRAMOFF such a large retainer when he heard about the work done on behalf of the Michigan tribe. At one point, [redacted] was in Michigan [redacted] another GREENBERG [redacted] was in

b6 -1, 3, 4
b7C -1, 3, 4

time. Another lobbyist who used to work for the [redacted] however, told [redacted] that ABRAMOFF was working on sabotaging the existing governing body of the tribe. Specifically, ABRAMOFF was working to take out the existing tribal leadership by lobbying on behalf of new electives. [redacted] was [redacted] GREENBERG, however, had not assigned [redacted] to [redacted] ABRAMOFF. [redacted] was [redacted]

the Michigan tribe as a client.

[redacted] holds [redacted] out as a [redacted] He would know or have done any [redacted] for ABRAMOFF's clients, but he never saw anyone working on any [redacted] He is not sure what ABRAMOFF was doing on behalf of the tribal clients. The issues he saw pertained to the building of roads, bridges, and schools, but not gaming issues.

b6 -1, 3
b7C -1, 3

For more information on the Michigan tribe situation, he recommends talking to the tribe's former representatives at [REDACTED] perhaps [REDACTED] with ABRAMOFF.

b6 -1, 3
b7C -1, 3

ABRAMOFF's international clients included: VOORHUSSEN, a Russian company; the government of Malaysia; some Islamic banks, though no one knew what this work was; Russian individuals, though he cannot recall the names; and AMERICAN INTERNATIONAL CENTER (AIC).

Some meetings were scheduled for Malaysia on the Hill, but he and others were not allowed to attend. Some representatives were at the Embassy.

It was not clear what work was going to be done on behalf of AIC. [REDACTED] AIC, but he didn't understand the purpose. AIC paid GREENBERG over \$1 million, but [REDACTED] done for them [REDACTED] went on-line, looked up AIC and noted it was a company registered in Rehoboth, Delaware. [REDACTED] with the company. He told [REDACTED] about it, but [REDACTED] said something cautionary like [REDACTED] GREENBERG by this time.

b6 -1, 3
b7C -1, 3

He thinks that [REDACTED] may have marked up the firm's intake files with [REDACTED] comments or questions about clients or work:

When he noted that [REDACTED] ABRAMOFF's client, UNISYS, and a Chicago partner's client, LOCKHEED. ABRAMOFF complained to management. A few weeks later, [REDACTED]

GREENBERG has some other issues that should be looked into. [REDACTED]

b6 -1, 3, 4
b7C -1, 3, 4

He knew that [REDACTED] previously conducted [REDACTED] but had no background or history [REDACTED] He does not think it is typical to have so many non-lawyers in a lobbying firm, but GREENBERG wanted more balance with their lawyers.

He would [REDACTED] of the California tribe the same way as the Michigan tribe. [REDACTED] was [REDACTED] to [REDACTED] at one point. [REDACTED] to [REDACTED] at a function and [REDACTED] commented that [REDACTED] thought something was going on with respect to the work ABRAMOFF did on behalf of the California tribe.

b6 -1, 3, 4
b7C -1, 3, 4

ABRAMOFF turned to [REDACTED] and [REDACTED] when he needed something. Outside of the firm, DELAY was ABRAMOFF's source.

ABRAMOFF maintained a box at the MCI CENTER. When ABRAMOFF joined GREENBERG, he put the bills for the box on the Indian tribes' accounts. The box itself has pictures of Indians inside. ABRAMOFF owns at least one box, as well as a cluster of seats at MCI CENTER.

ABRAMOFF also owns two boxes at FEDEX FIELD and two boxes at the CAMDEN YARDS. The face value of the tickets are \$49.99. He used these tickets to entertain Congressmen. The

Indian tribes picked up the tab for these tickets. He did not see the tribes getting any value out of being billed for the seats. There is no way to track what issue may have been lobbied or discussed for the night a Congressman may have used a ticket. There should be records at GREENBERG, however, of who used the boxes.

b7E -1

He is not sure if he has heard the name SPORTS SUITES. He is not familiar with the name SIERRA DOMINION FINANCIAL SERVICES.

ABRAMOFF was close with [REDACTED] [REDACTED] KEVIN RING, a GREENBERG employee, used to work for [REDACTED]

b6 -1, 3, 4
b7C -1, 3, 4

[REDACTED] used to work on [REDACTED] as a [REDACTED] She previously did work for [REDACTED] When ABRAMOFF [REDACTED]

ABRAMOFF had a lot of partners in his restaurants. ABRAMOFF held many fund-raisers at SIGNATURES.

ESHKOL is the school ABRAMOFF started. ABRAMOFF pushed clients to contribute to ESHKOL. He knows that [REDACTED]

He is not aware of [REDACTED] ABRAMOFF's companies.

[REDACTED] is the person who [REDACTED] GREENBERG Miami office. [REDACTED] lives with blinders on, however, [REDACTED]

b6 -1, 3, 4
b7C -1, 3, 4

[REDACTED] will know all of the details concerning GREENBERG's business. She will know where all of the bodies are buried. She was [REDACTED] She is now [REDACTED] She knows everything.

He is not aware of ABRAMOFF's and [REDACTED] current relationship, but suspects [REDACTED]

GREENBERG ran into trouble in the 1990's for campaign contributions. The firm paid a fine. [REDACTED]

[REDACTED] of GREENBERG has ties to [REDACTED] and [REDACTED] both made an error with [REDACTED]

b6 -1, 3
b7C -1, 3

[REDACTED] was hired by GREENBERG in [REDACTED] [REDACTED] was supposed to [REDACTED] but it did not work out that way. [REDACTED] had his own issues. [REDACTED] then [REDACTED] ABRAMOFF in to the firm.

GREENBERG [REDACTED]

He is not aware of [REDACTED]

b6 -1, 3
b7C -1, 3

firm. [redacted] an associate was getting bonuses.

b7E -2

[redacted] became ABRAMOFF's person at GREENBERG.
ABRAMOFF [redacted] now works at [redacted]

b6 -1, 3
b7C -1, 3

[redacted] wanted [redacted] about issues concerning ABRAMOFF. [redacted] once [redacted] ABRAMOFF for a period of time.

[redacted]

The pay structure at GREENBERG is based upon a minimum scale. For ABRAMOFF, [redacted]

b6 -1, 4
b7C -1, 4

ABRAMOFF [redacted]

[redacted] No one in the D.C. GREENBERG office, however, would know how much ABRAMOFF was getting paid.

He was on GREENBERG's political action committee (PAC). As the PAC grew, the firm started putting one person from each office on the committee. Whatever ABRAMOFF wanted from the PAC, he got. They tried to balance the PAC between Republicans and Democrats.

ABRAMOFF steered people to DELAY's charity, CHILDREN'S HOSPITAL.

The tribes spent lavishly on fund-raising. Each tribe had one person appointed for fund-raising. For example, from the Michigan tribe, it was [redacted]

There are some records of the tribes travel and itineraries to D.C. There should be private charter records for the [redacted]. The itineraries will detail the trip to D.C., who they saw and provide the travel arrangements.

b6 -1, 3
b7C -1, 3

[redacted]

He is not aware of [redacted]. He has one vague recollection of there being an issue with the [redacted]

b6 -1
b7C -1

[redacted]

[redacted] works in the [redacted] of GREENBERG. [redacted] was the [redacted] person hired for the office in [redacted] is a [redacted] about [redacted] of ABRAMOFF. [redacted] got pulled into doing work for ABRAMOFF. [redacted] the [redacted] with ABRAMOFF. [redacted] was a [redacted] that [redacted] that ABRAMOFF brought in. [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] loyalties rest with ABRAMOFF. She is [redacted]
 [redacted] ABRAMOFF gave her work in the [redacted]
 front. She had worked at [redacted]
 [redacted]. She also worked with [redacted]
 [redacted] of ABRAMOFF's. [redacted] was ABRAMOFF's [redacted]
 [redacted] was a [redacted]
 [redacted] ABRAMOFF decided to [redacted] as his
 own. [redacted] became like ABRAMOFF's [redacted] for
 clients and in ABRAMOFF's personal business, primarily ESHKOL.

b6 -1, 3
 b7C -1, 3

GREENBERG does not really keep track of individual
 billing for clients. As long as you are on retainer, you can
 bill how you want. You could log whatever hours you wanted
 between the clients. He heard GREENBERG employees talk about
 moving their hours from one client account to another. Clients
 are not billed hourly, however. It's just done so that it looks
 like you are working on all of your projects. It's an internal
 thing to be sure you get credit for the different accounts. He

b6 -1, 3
 b7C -1, 3

He met [redacted] once or twice. He understands that
 ABRAMOFF took care of him.

[redacted] for ABRAMOFF. ABRAMOFF [redacted]
 [redacted] until he got some [redacted]
 [redacted] of ABRAMOFF's [redacted] is not an attorney.

b6 -1, 3, 4
 b7C -1, 3, 4

ABRAMOFF had been in the Russian movie business. He
 produced RED SCARE and some Russian files work, so he had some
 Russian connections.

ABRAMOFF had some connection to Saipan textile
 manufacturing.

He is not familiar with the name [redacted] or
 NATIONAL CENTER FOR PUBLIC POLICY RESEARCH.

ABRAMOFF would bring [redacted]
 [redacted]

b6 -1, 3
 b7C -1, 3

People in ABRAMOFF's group would make campaign
 contribution requests for ABRAMOFF. He is not aware of the
 specific groups ABRAMOFF supported.

ABRAMOFF was never in the office.

[redacted] is [redacted] in the D.C. office of
 GREENBERG. She would know [redacted] at GREENBERG.

ABRAMOFF represented the PEQUOT tribe in Connecticut
 prior.

b6 -1, 3
 b7C -1, 3

[redacted] at [redacted] would be a good
 person to talk to about Indian practice. [redacted] is very high
 profile.

KEVIN RING came with ABRAMOFF to GREENBERG. He was
 previously [redacted] staffer and worked for [redacted] on the
 Senate Judiciary. RING tried to be a serious worker. RING has
 a strong Christian right background, and seemed to have
 integrity.

b6 -1, 3, 4
 b7C -1, 3, 4

[redacted] TOM DELAY and was a big hire

[redacted] for GREENBERG. [redacted] and ABRAMOFF had [redacted] though, because ABRAMOFF [redacted] on his (ABRAMOFF's) issues. [redacted] in Washington, D.C.

b7E -2

b6 -1, 3
b7C -1, 3

He is not aware of [redacted] GRI or GRASSROOTS INTERACTIVE, [redacted] or [redacted] CAPITOL CAMPAIGN STRATEGIES and the name [redacted] sound familiar.

[redacted] was ABRAMOFF's [redacted] for ABRAMOFF. ABRAMOFF was the one who placed [redacted] ABRAMOFF to GREENBERG briefly.

b6 -1 ,3
b7C -1, 3

[redacted] ABRAMOFF's [redacted] at GREENBERG. ABRAMOFF set up camp at GREENBERG [redacted] with ABRAMOFF. [redacted] GREENBERG

There was [redacted] ABRAMOFF wanted to hire, but [redacted] so GREENBERG did not hire him.

b6 -1, 3, 4
b7C -1, 3, 4

He is not aware of any [redacted] maintained by ABRAMOFF. He is not aware of ABRAMOFF having any relatives from Israel.

b6 -1, 3, 4
b7C -1, 3, 4

ABRAMOFF is a close friend of [redacted] but he is not aware of ABRAMOFF favoring any one political organization.

He heard that ABRAMOFF hired a lobbyist to work with [redacted]

Routing

Drafted by:

Approved by:

b6 -2
b7C -2

Filing and Security

Primary Case: 58C-WF-228974

Case Title: (U) ABRAMOFF, JACK SCANLON,
MICHAEL, SEAN CAPITAL
CAMPAIGN STRATEGIES DBA
AMERICAN INTERNATIONAL
CENTER

Serial Number: 352

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Category: [REDACTED]

Initiated: [REDACTED]

Details

Serial #: 352

Type: FD302

Document Title: INTERVIEW RE DELAY'S INVESTIGATION

Approval Date: 04/12/2005

Classification: ~~SECRET~~

Contents:

04/14/2005

An individual who is in a position to testify (Source)
provided the following information to the interviewing Agents:

DELAY's OFFICE

There is no real hierarchy in TOM DELAY's office. It's more of a horizontal, informal hierarchy. Everyone sits next to each other and collaborates on all of the issues. The office is centrally located in the building so even when other staffers or Members walk by, they might come in and ask any one of DELAY's employees how to push through a legislative effort or get help with a press release, etc.

Even DELAY will ask any one of his employees what they think about something, not just the person technically assigned to work that area. The staff meets every morning and then once a week with DELAY. All of the staff are responsible for getting bills passed, "growing the vote". DELAY knew everything going on. Nothing slipped by him.

[REDACTED] He
[REDACTED] He left in [REDACTED]
[REDACTED] was the [REDACTED]
[REDACTED] DELAY's [REDACTED] ABRAMOFF and DELAY.
[REDACTED] was [REDACTED] i.e. [REDACTED]
He helped other Members with [REDACTED]

b6 -1, 3, 4
b7C -1, 3, 4

When [REDACTED] DELAY's office, [REDACTED] took his position. Shortly after, [REDACTED] became DELAY's [REDACTED]
[REDACTED] was as powerful as any Member.

[REDACTED] is [REDACTED] DELAY's [REDACTED]

b6 -1, 3, 4
b7C -1, 3, 4

[REDACTED] (phonetic) was DELAY's [REDACTED]
She recently [REDACTED]

[REDACTED] was one of [REDACTED]
and now resides in [REDACTED] then [REDACTED]
[REDACTED] who is [REDACTED] who [REDACTED] DELAY's

office; and then some other [redacted] after [redacted] The SOURCE does not know who serves as the current assistant to the Chief of Staff position.

TRIPS

[redacted] took a number of trips while working for DELAY.

In [redacted] for a few weeks. He may have gone with [redacted] working at DELAY's office and [redacted] company. [redacted] DELAY'S [redacted] would have been the one to tell [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] may have gone to DELAY to ask if [redacted] could. The request may have even been approved by [redacted] [redacted] weighs in on everything as it pertains to DELAY.

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] came and went from DELAY's office [redacted] a number of times. There were at least two trips where [redacted] because the SOURCE [redacted] had been [redacted]

[redacted] took another trip sometime in the Fall of 1999, sometime after [redacted] DELAY's office, to [redacted] He may have traveled with [redacted] and, perhaps, [redacted] (phonetic), and they may have flown first class. [redacted] prepared some sort of [redacted] which was a general way [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] It is likely that it was a trip to [redacted] and working on some appropriations plan. They came back with [redacted] and passed them around DELAY's office. The SOURCE also saw a [redacted]

[redacted] was DELAY's [redacted] was the [redacted] at the time. [redacted] and [redacted] both come across as honest people.

DELAY went on one of the trips to [redacted] perhaps in [redacted] The television show "20/20" hid in bushes and shot footage of DELAY. [redacted] his staff allowed him to go on the trip. [redacted] DELAY should have gone there and could see how people would think it as a bad idea. DELAY never went back after that.

b6 -1, 3, 4
b7C -1, 3, 4

DELAY is a very principled man and would never support the efforts in [redacted] unless someone presented it to him in a very principled way, such as [redacted]

[redacted] has amazing control over DELAY and was likely the one to encourage DELAY to have gone [redacted] bread and butter at the time was [redacted]

[redacted] and others also went on a trip [redacted] at one point, but the SOURCE does not know what the trip was for.

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] may have traveled to [redacted] at one point

[redacted] while working for DELAY, as well. [redacted] did travel to [redacted] but this may have been when he worked at [redacted]

b7E -2

DELAY, [redacted] and [redacted] traveled to Scotland in 2000. It was rare for DELAY to take an international trip. The SOURCE saw a photo of DELAY, [redacted] and maybe [redacted] with [redacted]. There was some talk about having met with [redacted]. SOURCE does not know anything else about this trip.

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] would likely be the one to review all of the [redacted]. All of DELAY's staffers would make sure that his forms were complete and accurate. They would make sure all of the information had been obtained about the [redacted] and so on. The staff spends months ensuring DELAY's reports are correct. DELAY's [redacted] is usually the one who actually fills out DELAY's [redacted].

b6 -1, 3, 4
b7C -1, 3, 4

For the 2000 Scotland trip [redacted] was likely [redacted]. DELAY's [redacted] so [redacted] probably [redacted] to [redacted].

Neither a staffer nor a Member would know how much a trip cost. They rely upon the person sponsoring the trip to tell them the costs. A good lobbyist will send a letter after the trip and detail out the cost of the travel, lodging, meals and miscellaneous. The SOURCE is not sure if there is a requirement to keep this letter. It is possible that there is a requirement to keep some documentation of the expenses reported.

All of the paid trips have some sort of educational component attached to it, even if it's just one hour a day for a meeting. Everyone knows this.

[redacted] was known for taking many trips.

b6 -3
b7C -3

HOUSE RULES

When you begin work on Capitol Hill, you are provided with all of the rules on travel, financial disclosures, lobbying, etc. There is a House Ethics Manual as a reference guide on everyone's desk.

You can also call the Ethics Committee Office where they always have someone assigned to take calls for the day, and they will advise you on any ethics questions you have over the telephone. If it is an issue that requires more documentation, they will ask that you put your question in writing and they will respond with a written opinion.

A staff member at a certain pay level is bound by the lobbying rules.

[redacted] the SOURCE, [redacted]

When the Source advised [redacted]

SOURCE does not think DELAY knows of this incident, [redacted] from DELAY's [redacted]

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

ABRAMOFF

[redacted] and ABRAMOFF were not close [redacted] in DELAY's office. Their relationship did not really form until [redacted] and then worked with ABRAMOFF on SUNCRUZ.

ABRAMOFF was very close to [redacted] was close to [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

ABRAMOFF sent a number of his clients to [redacted] These were supposedly the smaller of ABRAMOFF's clients. [redacted] complained about the arrangement because he didn't think that [redacted] was doing anything that benefitted him and ABRAMOFF.

[redacted] a [redacted] was once working on [redacted] [redacted] operated an [redacted] would get staffers on the Hill [redacted] with [redacted]

[redacted] difference between the [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

There should be emails between [redacted] about this. [redacted] ABRAMOFF on the SUNCRUZ deal. This occurred during the time that [redacted]

[redacted] tried to [redacted] but couldn't.

[redacted] was [redacted] as a way to [redacted]

[redacted] stopped doing this at some point.

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] was mad at [redacted] so he started [redacted]

[redacted] was mad because [redacted] was getting a lot of money working for ABRAMOFF and [redacted]

Everyone knew that [redacted] was just a way to [redacted] to keep him on the Hill longer. [redacted] wasn't making enough money on the Hill.

[redacted] was being paid for [redacted]

[redacted] actually did do some work. She would call and email DELAY's office to schedule different things, so she must have been doing something.

b6 -1, 2, 3, 4
b7C -1, 2, 3, 4

Routing

Drafted by: [redacted]

Approved by:

b6
b7C
b7E

Filing and Security

Primary Case: 58C-WF-228974

Case Title: (U) ABRAMOFF, JACK SCANLON,
MICHAEL, SEAN CAPITAL
CAMPAIGN STRATEGIES DBA
AMERICAN INTERNATIONAL
CENTER

b7E -2, 3

Serial Number: 701

Category: [REDACTED]
Initiated: [REDACTED]

Details

Serial #: 701

Type: FD302

Document Title: INTERVIEW OF [REDACTED] RE INVESTIGATION

b6 -3
b7C -3

Approval Date: 08/17/2005

Classification: ~~X~~

Contents:

08/23/2005

[REDACTED] of the [REDACTED]
was interviewed at the FBI office in Falls Church, Virginia by FBI
Special Agents (SAs) [REDACTED]
concerning JACK ABRAMOFF, [REDACTED]

b6 -1, 2
b7C -1, 2

[REDACTED] was advised of the identities of the
interviewing agents and the nature of the interview. Prior to the
interview, SA [REDACTED] warned [REDACTED] not to lie. Thereafter, [REDACTED]
provided the following information:

[REDACTED] met JACK ABRAMOFF in [REDACTED]
who at the time was [REDACTED]
[REDACTED] currently works for [REDACTED]

After ABRAMOFF joined PRESTON GATES, [REDACTED] saw ABRAMOFF
occasionally. [REDACTED] talked with ABRAMOFF about [REDACTED]

b6 -1, 3
b7C -1, 3

[REDACTED] however, these discussions were not serious.

[REDACTED] By the end of his [REDACTED] wanted to
leave [REDACTED] and make more money.

In [REDACTED] ABRAMOFF introduced
[REDACTED] including the
[REDACTED] which may have been
[REDACTED] in order to explore job opportunities. A couple of
weeks later, ABRAMOFF told [REDACTED] to wait and not to get too
excited about the job opportunities at [REDACTED] However,
ABRAMOFF offered no explanation.

b6 -1, 3, 4
b7C -1, 3, 4

[REDACTED] read in the newspaper
that ABRAMOFF went to work at GREENBERG TRAURIG (GT) and brought
several staff over with him. Later, ABRAMOFF [REDACTED]
that GT was a better place for him because it was larger and more
aggressive.

In [REDACTED] visited ABRAMOFF about [REDACTED]
[REDACTED] ABRAMOFF told [REDACTED]
[REDACTED] thought that he could bring in [REDACTED]
[REDACTED] as clients. These clients would be offered lobbying and
public relations services. He brought [REDACTED] a [REDACTED]
[REDACTED] ABRAMOFF. Later [REDACTED]
[REDACTED] informed ABRAMOFF that [REDACTED]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] but they had also met with [redacted] other firms, like CASSIDY & ASSOCIATES.

b7E -2

At the end of [redacted] went with the [redacted] with ABRAMOFF at GT. ABRAMOFF

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] ABRAMOFF explained that [redacted] such as [redacted]

During this time period, [redacted] was [redacted] and ABRAMOFF was [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

In August or September of 2001, ABRAMOFF took a trip with TOM DELAY to Malaysia. Prior to the trip, [redacted] They had planned on [redacted] ABRAMOFF returned from his trip. However,

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] told [redacted] that he did not know anything about [redacted] advised that [redacted] told ABRAMOFF [redacted] if things were not cleared up. [redacted] (phonetic) (Last Name Unknown) from the [redacted] was [redacted]

[redacted] was shown copies of [redacted]

[redacted] did not learn until [redacted] learned from the press that [redacted] and not of GT [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] advised that [redacted]

[redacted] was shown copies of [redacted]

[redacted] (copies attached). [redacted] confirmed that [redacted]

[redacted] either did not notice that [redacted] or assumed that GT had different companies

b6 -1, 3, 4
b7C -1, 3, 4

that they did business through, or that [redacted]
[redacted] GT. [redacted] never questioned [redacted]
advised [redacted]

b7E -2

[redacted] advised that [redacted] ABRAMOFF plan any
congressional trips [redacted] ABRAMOFF took credit for a trip
in August even though it was [redacted] who organized it and [redacted]
[redacted] had a business contact with
some council in Hong Kong [redacted] said that the press covered the
trip. [redacted] advised that [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] ABRAMOFF dated

[redacted] in which [redacted]

[redacted] advised that [redacted]
[redacted] does not believe that [redacted] went on
any trips. Some time after [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] This group consisted of a
[redacted] but no members of
Congress. [redacted] is not sure if [redacted] ever made
the statement which is referenced in the aforementioned email.

[redacted] which
also mentions his name in connection to [redacted]
[redacted] (copy attached) [redacted] advised that he has
never seen this document.

Some time later, [redacted] received a call from [redacted]
[redacted] and
determined that they might present an opportunity. [redacted]
informed ABRAMOFF who then had a proposal drafted. ABRAMOFF sent
[redacted] to accompany [redacted] to meet with [redacted]
In [redacted] ABRAMOFF signed a contract with [redacted] for
[redacted] was concerned that [redacted]
the U.S. Government would hold [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

ABRAMOFF suggested that [redacted]
[redacted] that ABRAMOFF could not handle,
[redacted] For example, ABRAMOFF explained that [redacted]

b6 -1, 4
b7C -1, 4

[redacted] ABRAMOFF stated that he was
going to meet with a tribe in Palm Springs [redacted]

ABRAMOFF called [redacted]
[redacted] In [redacted] ABRAMOFF [redacted]
[redacted] ABRAMOFF told [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

b6 -1, 3, 4
b7C -1, 3, 4

[redacted]
[redacted] advised that [redacted] ABRAMOFF had a [redacted]
[redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] contacted ABRAMOFF and told [redacted]
[redacted]

[redacted] ended up [redacted]

b6 -1, 4
b7C -1, 4

[redacted] as well as conversations that he had with [redacted]
[redacted] worked at GT and [redacted] had [redacted]
[redacted] had worked for TOM DELAY. [redacted] had been in touch with [redacted]
[redacted] and had told him about how GT [redacted]
[redacted] During this time, [redacted] would be [redacted]
[redacted] told [redacted] that ABRAMOFF [redacted]
[redacted] also
told [redacted] that ABRAMOFF had been [redacted]
[redacted]

b6 -1
b7C -1

b6 -1, 4
b7C -1, 4

[redacted] advised that ABRAMOFF attempted to [redacted]
[redacted] explained that ABRAMOFF [redacted]
[redacted]

b6 -1, 3, 4
b7C -1, 3, 4

A few months later, [redacted] called [redacted]

b6 -1, 4
b7C -1, 4

[redacted]

[redacted] advised that neither [redacted] nor [redacted] were involved in the conversations that ABRAMOFF had with [redacted]. [redacted] never really talked to [redacted] other than exchanging pleasantries. [redacted] never really knew [redacted] much less had any business dealings with him. [redacted] never had any dealings with [redacted] when [redacted] worked for DELAY.

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] advised that [redacted] a staffer for [redacted] told [redacted] that ABRAMOFF gave some cards or expense accounts to use at his restaurant.

[redacted] advised that [redacted] of [redacted] was always looking for handouts.

[redacted] advised that ABRAMOFF had a [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] advised that in [redacted] saw ABRAMOFF at [redacted]

A week later [redacted] with ABRAMOFF. That was [redacted] ABRAMOFF.

Routing

Drafted by: [redacted]

Approved by: [redacted]

Filing and Security

Primary Case: 58C-WF-228974

Case Title: (U) ABRAMOFF, JACK SCANLON,
MICHAEL, SEAN CAPITAL
CAMPAIGN STRATEGIES DBA
AMERICAN INTERNATIONAL
CENTER

b7E -2, 3

Serial Number: 702

Category: [REDACTED]
Initiated: [REDACTED]

Details

Serial #: 702

Type: FD302

Document Title: INTERVIEW OF [REDACTED]

Approval Date: 10/21/2005

Classification: ~~SECRET~~

b6 -1

b7C -1

b7D -2

Contents:

11/10/2005

[REDACTED] was interviewed at the law
firm of his attorney, [REDACTED]
Washington, DC. [REDACTED] was accompanied by his attorneys,
[REDACTED] and [REDACTED]. Present from
the Government were Department of Justice attorneys [REDACTED]
and [REDACTED] and [REDACTED] FBI Special Agents (SA) [REDACTED]
and [REDACTED] and [REDACTED] with the Department of
Interior's Office of Inspector General. [REDACTED] was aware of the
identities of many of the Government officials from previous
interviews and was advised of the identities of those he had not
yet met. [REDACTED] was
advised that the purpose of the interview was for him to disclose
any activities in which he had criminal exposure which he had not
previously disclosed to the Government. [REDACTED] subsequently
provided the following information:

b6 -1, 2, 3

b7C -1, 2, 3

b7D -2

CONTRIBUTIONS TO [REDACTED]

[REDACTED]

b6 -1, 3, 4

b7C -1, 3, 4

b7D -2

[REDACTED] had discussions [REDACTED] with [REDACTED]
[REDACTED] who worked for [REDACTED] told [REDACTED] that [REDACTED]
[REDACTED] advised that [REDACTED]
[REDACTED] a straight pass through from [REDACTED]
[REDACTED] In fact, [REDACTED] campaign received over [REDACTED]

b6 -1, 3, 4

b7C -1, 3, 4

b7D -2

However, when [REDACTED] was very confident that [REDACTED]

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

There were similar conversations relating to the 2000

b7E -2

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

During the above described events,

with DELAY's office.

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

ABRAMOFF represented that

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

b6 -1, 4
b7C -1, 4
b7D -2

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

GOVERNMENT CONTACTS

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

[Redacted]

[Redacted]

b7E -2

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

[Redacted]

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

[Redacted]

[Redacted]

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

[Redacted]

[Redacted]

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

[Redacted]

[Redacted]

[Redacted]

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

[Redacted]

b7E -2

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

CONSULTING WORK

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

LOBBYING BAN ISSUES

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

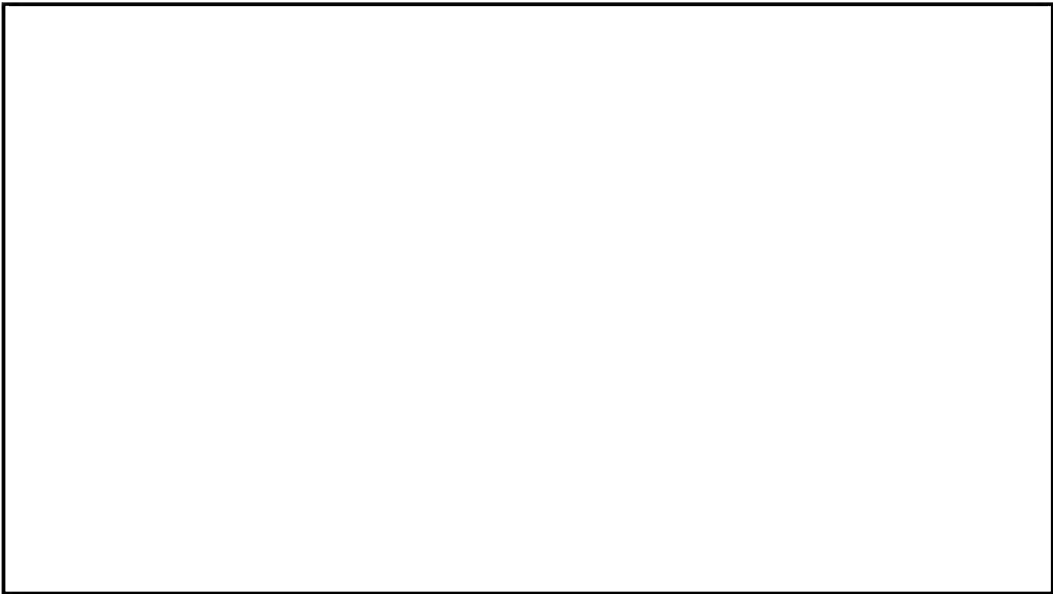
ABRAMOFF PROVIDING TICKETS

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

Delay 25

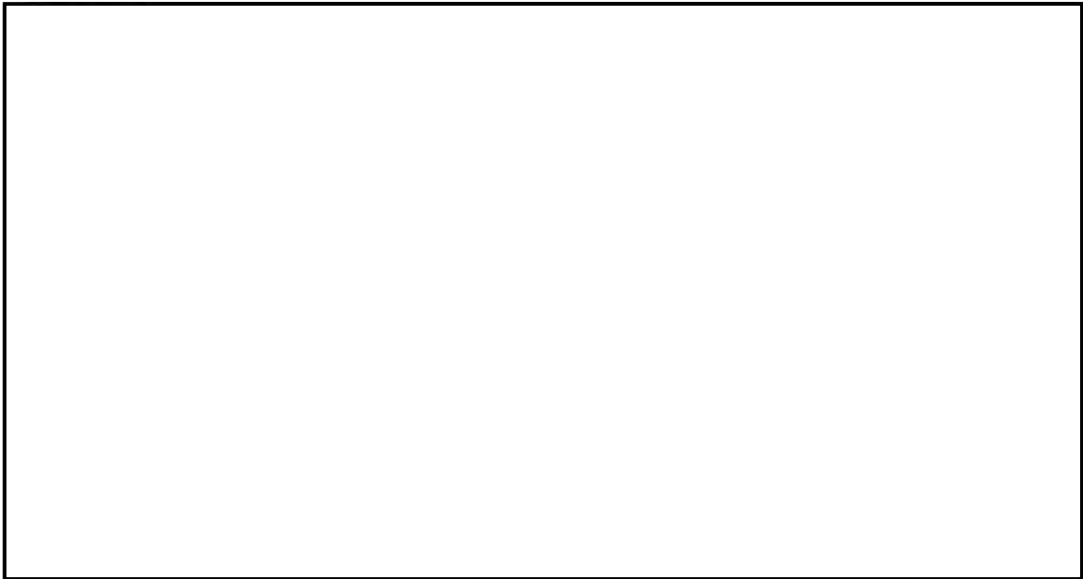
12/18/2012 10:20 AM

b7E -2



b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

JUNKETS



b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

OTHER



b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

[Redacted]

[Redacted]

b7E

[Redacted]

b6 -1, 4
b7C -1, 4
b7D -2

[Redacted]

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

[Redacted]

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

ACCOUNTS

b7E -2

Routing

Drafted by:

b6 -2

b7C -2

b6 -1, 4

b7C -1, 4

b7D -2

Approved by:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-25-2014 BY NSICG/J75J65T61

Filing and Security

Primary Case: 58C-WF-228974

Case Title: (U) ABRAMOFF, JACK SCANLON,
MICHAEL, SEAN CAPITAL
CAMPAIGN STRATEGIES DBA
AMERICAN INTERNATIONAL
CENTER
SENSITIVE INVESTIGATIVE
MATTER

b7E -2, 3

Serial Number: 712

Serialized: 12/22/2005

Category
Initiated

Details

Serial #: 712

Type: FD302

b6 -1
b7C -1

Document Title: INTERVIEW OF

Approval Date: 12/22/2005

Classification: ~~SECRET~~

Contents:

12/23/2005

[redacted]
[redacted]
[redacted] was interviewed concerning [redacted]
[redacted]
[redacted] and JACK ABRAMOFF's and [redacted] involvement in
this matter. [redacted] was also questioned about any other
individuals who may have been involved in ABRAMOFF's fraudulent
scheme. [redacted] was accompanied by [redacted]
[redacted] and [redacted] with the law firm [redacted]
[redacted] Washington, DC 20005, telephone number [redacted]
[redacted] Present from the Government were Department of Justice
attorneys, [redacted] and [redacted] and
FBI Special Agents [redacted] and [redacted] was
advised of the identity of the interviewers and the nature of the
interview. Thereafter, [redacted] provided the following
information:

b6 -1, 2, 3, 5
b7C -1, 2, 3, 5

[redacted] began working at [redacted] on [redacted]
[redacted]
[redacted] position is [redacted]
[redacted] During this time period there were
a lot of issues going on. [redacted]
[redacted]

[redacted] felt that [redacted]
abated somewhat and that they had things under control. On
[redacted] was at his office in
[redacted] when [redacted] JACK ABRAMOFF. ABRAMOFF
[redacted]
[redacted] ABRAMOFF told [redacted]
[redacted]

b6 -1, 4
b7C -1, 4

[redacted] recognized this as [redacted]
[redacted]

[Redacted]

b7E -2

[Redacted]

b6 -1
b7C -1

[Redacted] was the first person [Redacted]
[Redacted] After receiving the call from ABRAMOFF, [Redacted]

[Redacted]

[Redacted] The letter showed that [Redacted]
[Redacted] prior to ABRAMOFF's call [Redacted]

b6 -1, 3
b7C -1, 3

[Redacted]

[Redacted] was aware that [Redacted]

[Redacted]

[Redacted] called [Redacted]

[Redacted]

b6 -1, 3
b7C -1, 3

[Redacted] did not ask ABRAMOFF to [Redacted]

[Redacted]

[Redacted]

b6 -1, 3
b7C -1, 3

b7E -2

b6 -1, 3
b7C -1, 3

The following week, [REDACTED]
[REDACTED]
[REDACTED] called ABRAMOFF to see if he
could do anything to [REDACTED]
[REDACTED] was questioned about ABRAMOFF's [REDACTED]
[REDACTED] advised that during the first conversation he had with
ABRAMOFF informing [REDACTED] ABRAMOFF told him that he
[REDACTED] came to
understand that ABRAMOFF and [REDACTED]
[REDACTED]

b6 -1, 3
b7C -1, 3

Months later [REDACTED]
[REDACTED] explained that [REDACTED] and ABRAMOFF were having
dinner at SIGNATURES [REDACTED]
SIGNATURES with [REDACTED]
by ABRAMOFF's [REDACTED] ABRAMOFF introduced [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6 -1, 3, 4
b7C -1, 3, 4

[REDACTED] advised that ABRAMOFF tried to impress him with
the great access that he had. However, ABRAMOFF was not someone
that [REDACTED] turned to on substantive problems. [REDACTED] viewed
[REDACTED]
[REDACTED]

b6 -1, 3
b7C -1, 3

[REDACTED] ABRAMOFF checked in and
touched base [REDACTED] throughout this time period, but
[REDACTED] characterized ABRAMOFF's role in resolving the issue as
minimal.

[REDACTED] advised that [REDACTED]
[REDACTED]
[REDACTED]

b6 -1, 3
b7C -1, 3

b7E -2

b6 -1, 3
b7C -1, 3

[redacted]
[redacted] does not recall ABRAMOFF [redacted]
[redacted]
[redacted] gave ABRAMOFF a copy of [redacted]
[redacted]

[redacted] remembers that [redacted]
[redacted]
[redacted]

b6 -1, 3
b7C -1, 3

[redacted] does not recall discussing this
with ABRAMOFF, though he may have. [redacted] was focused on
[redacted] and ABRAMOFF was
not a significant contributor. [redacted]
[redacted]
[redacted] ABRAMOFF because ABRAMOFF was not part of [redacted]
substantive issues. Its possible that [redacted] told ABRAMOFF of
[redacted]

[redacted] reiterated that [redacted]
[redacted]
[redacted]

b6 -1, 3
b7C -1, 3

It is possible that ABRAMOFF told [redacted] that they could [redacted]
[redacted]
[redacted]

[redacted] advised that it rings a bell that ABRAMOFF may
have told him that [redacted]
[redacted]
[redacted]

b6 -1, 3
b7C -1, 3

[redacted] assumed that any
information that ABRAMOFF gave [redacted] along these lines came from
[redacted]
[redacted]

It rings a faint bell that ABRAMOFF may have told him
[redacted]
[redacted]

b6 -1, 3
b7C -1, 3

[redacted] However, this was
obvious.

[redacted] does not recall anything about [redacted]
[redacted]
[redacted]

[redacted] Its possible
that ABRAMOFF told [redacted]
[redacted]

[redacted] was asked if he ever told ABRAMOFF to [redacted]

b7E -2

[redacted]
[redacted] advised that he may have asked ABRAMOFF to [redacted]
[redacted]

b6 -1, 3
b7C -1, 3

[redacted] does not remember [redacted] that he wanted
ABRAMOFF to [redacted]
does not remember talking to ABRAMOFF about [redacted]
That was not part of [redacted] ABRAMOFF had no contact with
[redacted]

Following the [redacted]
[redacted]

b6 -1, 3
b7C -1, 3

[redacted] At no time during
that time frame did [redacted] receive any information [redacted]
[redacted]

[redacted] was questioned about [redacted]
email from [redacted] to ABRAMOFF asking if [redacted]
(Attachment 1). [redacted] advised that [redacted]
[redacted]

b6 -1, 3
b7C -1, 3

[redacted] was questioned about [redacted] email
between [redacted] and ABRAMOFF (Attachment 2). [redacted] advised that per
the email [redacted]
[redacted]

[redacted] was questioned about a [redacted] email
[redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] forwarded the
email to ABRAMOFF and ABRAMOFF responded by [redacted]
[redacted]

[redacted] was questioned about an email dated [redacted]
[redacted] from ABRAMOFF [redacted]
[redacted] had a lot
of conversations with ABRAMOFF [redacted]
[redacted] has some recollection of ABRAMOFF having to [redacted]
[redacted] does not remember ever
calling [redacted] does not remember being told that [redacted]
[redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] was questioned about a [redacted] email in
which ABRAMOFF told [redacted]
[redacted] believes
that the main reason to [redacted]
[redacted] It was important
[redacted] but other than that, ABRAMOFF
made little substantive contribution in resolving the issue.

b6 -1, 3, 4
b7C -1, 3, 4



[redacted] was further questioned about [redacted] he had
with ABRAMOFF at [redacted] Although he
believes that [redacted] occurred months after [redacted]
meeting, [redacted] advised that it is possible that it occurred [redacted]
[redacted] After the meeting with [redacted] went to

b7E -2

b6 -1, 3
b7C -1, 3

[redacted]

[redacted] does not recall
ABRAMOFF giving [redacted]
[redacted]

[redacted] knows [redacted] as a result of
[redacted] had dinner at SIGNATURES with
[redacted] However, [redacted] does
not believe that they were all at the same table together. It's
possible that this was [redacted] but
[redacted] does not think that [redacted]

b6 -1, 3
b7C -1, 3

[redacted]

[redacted] ABRAMOFF would have [redacted]
[redacted]

[redacted] does not recall if ABRAMOFF billed [redacted]

b6 -1, 4
b7C -1, 4

[redacted]

[redacted]

It's possible that [redacted] told ABRAMOFF of this concern. [redacted]

[redacted]

A couple of weeks after [redacted]
[redacted] ABRAMOFF gave [redacted]

[redacted]

b6 -1
b7C -1

[redacted] ABRAMOFF knew about [redacted] ABRAMOFF
[redacted]

In summary, [redacted] from ABRAMOFF [redacted]
[redacted] in the following ways. [redacted]

[redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted]

[redacted] ABRAMOFF was [redacted]
[redacted] ABRAMOFF had not previously [redacted]

ABRAMOFF said that [redacted]
[redacted] ABRAMOFF said that [redacted]

b6 -4
b7C -4

[redacted] ABRAMOFF was [redacted]

b7E -2

[redacted] ABRAMOFF said that they had done this in the past and that it had generated a lot of interest on Capital Hill. ABRAMOFF said that [redacted]

b6 -1, 4
b7C -1, 4

[redacted] who could make their voices heard on Capital Hill.

ABRAMOFF said that [redacted]

[redacted] ABRAMOFF said that [redacted]

ABRAMOFF recommended [redacted]

said that [redacted]

[redacted] asked ABRAMOFF [redacted]

b6 -1, 4
b7C -1, 4

[redacted] knew that he would be asked this question and wanted to know the answer. ABRAMOFF and [redacted] discussed this via emails and/or conversations.

[redacted] were charging. [redacted] took precautions and tried to get other individuals involved. [redacted]

[redacted] conducted no background checks on [redacted]

b6 -1, 4
b7C -1, 4

Subsequently, [redacted]

[redacted] by email and once by a conversation. The conversation occurred while [redacted] was with [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

ABRAMOFF said that [redacted] was the best and had a network of resources that he could quickly turn off and on. [redacted] could use this network to [redacted] At no time was [redacted] told that [redacted] was [redacted] [redacted] does not know if anyone else at [redacted] If anyone did, it would have been [redacted]

[redacted] advised that it looked like a lot of work was going on. [redacted]

b6 -1
b7C -1

ABRAMOFF said that [redacted]

[redacted] thinks that it was ABRAMOFF who was asking for the money. [redacted] does not recall [redacted] pressing him for money. [redacted]

b6 -1, 3, 4
b7C -1, 3, 4



[redacted] actually dealt more with [redacted] than with ABRAMOFF. [redacted] described ABRAMOFF as the "big picture" guy.

b7E -2

[redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] had no concerns with [redacted] ABRAMOFF gave assurances as to [redacted] advised

[redacted]

[redacted] ABRAMOFF said that he would fix it.

[redacted]

[redacted] ABRAMOFF frequently mentioned [redacted] In addition to [redacted] ABRAMOFF liked to drop the names of other people such as [redacted] and TOM DELAY. ABRAMOFF said that DELAY was aware of [redacted] Either ABRAMOFF or KEVIN RING introduced [redacted] to DELAY at a fund raiser.

b6 -1, 3, 4
b7C -1, 3, 4

DELAY seemed important to [redacted] ABRAMOFF portrayed [redacted] ABRAMOFF explained that [redacted]

b6 -1, 4
b7C -1, 4

[redacted] does not recall any meetings with DELAY. [redacted] was shown an email dated [redacted] stating that a meeting with DELAY had been set for [redacted] (Attachment 6). [redacted] advised that the email triggers a memory and [redacted] could go back and try to figure out what it was. [redacted] remembers the email and thinking what was ABRAMOFF talking about. [redacted] did not go to any such meeting with DELAY. [redacted] may know about the meeting. [redacted] was also involved. At some point, ABRAMOFF reported that DELAY had said that [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] was questioned about a [redacted] email from ABRAMOFF to [redacted]

In reference to the comment in the email about [redacted] [redacted] does not know [redacted] It may relate to DELAY saying that [redacted]

b6 -1, 4
b7C -1, 4

[redacted] is not aware of [redacted] about any misrepresentations made by ABRAMOFF. It is possible that [redacted] knew of them, but [redacted] cannot point to anything.

The last time [redacted] talked to ABRAMOFF was [redacted] ABRAMOFF called [redacted] ABRAMOFF said that

[redacted] ABRAMOFF said that [redacted]

[redacted] ABRAMOFF went on [redacted]

[redacted] ABRAMOFF said

[redacted] an email from ABRAMOFF stating that [redacted]

[redacted]

b6 -1, 4
b7C -1, 4

b7E -2

[redacted]
[redacted] that there were rumors of problems.

[redacted]
[redacted] RING. [redacted]

[redacted] RING about [redacted] who had worked
with ABRAMOFF. [redacted] RING took money
from ABRAMOFF under the table because he had brought in a client.

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] RING [redacted]
[redacted]
[redacted] ABRAMOFF [redacted]
[redacted] RING's acceptance of this money was a
violation of GT's policy and that the firm had become aware of it
[redacted]
[redacted] GT was in the process of letting RING go.

[redacted]
[redacted] RING [redacted] he
had received money from ABRAMOFF. This was wrong from [redacted]
[redacted] in the wake
of the ABRAMOFF scandal. The fact that RING received money from
ABRAMOFF meant that he was part of ABRAMOFF's baggage [redacted]
[redacted]
[redacted] Because ABRAMOFF's reputation had become so bad, [redacted]
[redacted] who was linked to
ABRAMOFF in this manner.

b6 -1, 3, 4
b7C -1, 3, 4

RING [redacted] RING [redacted]
[redacted] RING [redacted]
[redacted]
[redacted]
RING [redacted]
ABRAMOFF's "gimme five" program. RING [redacted]
[redacted] ABRAMOFF after ABRAMOFF [redacted] RING [redacted]
[redacted] ABRAMOFF's activities given how
good he was at his job. RING [redacted]
ABRAMOFF and [redacted]
[redacted] RING about this, [redacted]
[redacted]
[redacted] RING had
taken money under the table from ABRAMOFF.
[redacted] advised that [redacted] dealt with
RING.

b6 -1, 3, 4
b7C -1, 3, 4

Routing

Drafted by:

Approved by:

b6 -2
b7C -2

Filing and Security

Primary Case: 58C-WF-228974

Case Title: (U) ABRAMOFF, JACK SCANLON,
MICHAEL, SEAN CAPITAL
CAMPAIGN STRATEGIES DBA
AMERICAN INTERNATIONAL
CENTER

b7E -2, 3

Serial Number: 873

Category: [REDACTED]

Initiated: [REDACTED]

Details

Serial #: 873

Type: FD302

Document Title: MEMO OF ACTIVITY RE LETTER SENT BY DELAY ON 4/5/00

Approval Date: 03/05/2006

Classification: ~~SN~~

Contents:

03/07/2006

Special Agent [REDACTED] UNITED STATES POSTAL SERVICE,
OFFICE OF THE INSPECTOR GENERAL (USPS-OIG), provided a Memorandum
of Activity relating to his investigation into a letter sent to
the USPS-OIG by U.S. Representative TOM DELAY on April 5, 2000, and
the following attachments:

1. Letter dated May 4, 2000, from [REDACTED]
Manager, Government Relations, USPS, responding to DELAY's April 5,
2000, letter regarding a postal rate increase.

2. Letter dated March 22, 2000, from [REDACTED]
Manager, Government Relations, USPS, responding to DELAY's February
29, 2000, letter regarding the mail forwarding policy.

3. Letter dated February 16, 2000, from [REDACTED]
Manager, Government Relations, USPS, responding to DELAY's January
14, 2000, letter regarding prohibitory orders.

4. Letter dated December 11, 2000, from [REDACTED]
Government Relations Representative, USPS, responding to a
conversation with [REDACTED] of DELAY's staff regarding a second
Post Office in Pearland, Texas.

The Memorandum of Activity and copies of the letters are
attached.

b6 -3, 5
b7C -3, 5

Filing and Security

Primary Case: 58C-WF-228974

Case Title: (U) ABRAMOFF, JACK SCANLON,
MICHAEL, SEAN CAPITAL
CAMPAIGN STRATEGIES DBA
AMERICAN INTERNATIONAL
CENTER

b7E -2, 3

Serial Number: 1325

Category
Initiated

Details

Serial #: 1325

Type: FD302

Document Title: 43 ELECTRONIC BACKUP TAPES FROM TOM DELAY 1995-2001

Approval Date: 01/07/2007

Classification: ~~SN~~

Contents:

01/08/2007

On January 8, 2007, FBI Special Agents [redacted] and [redacted] received 43 electronic back-up tapes from [redacted] Attorney from the Department of Justice (DOJ). The back-up tapes were originally from the Congressional offices of CONGRESSMAN TOM DELAY and were provided to the DOJ by DELAY's attorney, [redacted]. According to [redacted] cover letter (copy attached), these tapes pertain to the years 1995 to 2001, as well as undated tapes. The following is a description of the external labels on the tapes:

b6 -2, 5
b7C -2, 5

1. November 2000
2. Wed.
3. January 2001
4. Friday - 2
5. Tuesday # 2 rotate out Oct 00
6. Week 1 backup 2000
7. Orig. backup of New sys weekend of 2/21-2/22
8. August 2000
9. Win 95 Client Images
10. Backup Jan 28, '00
11. Wednesday # 1
12. Friday's Backup started 10/10/97 Put in Friday night
13. Wednesday # 2 rotate out Oct '00
14. Thursday 12/03
15. (No label)
16. (No label)
17. Monday's Backup started 10/20/97 3/20/98 Put in Monday night Full from Friday 20th
18. Thursday's Backup started 10/9/97 Put in Thursday night
19. (No label)
20. Friday week 3
21. Tuesday # 1
22. October 2000
23. September 99
24. Friday # 4
25. Tuesday's Backup started 10/14/97 Put in Tuesday night Back full 10/17 Friday
26. Wednesday
27. (No label)
28. Friday Week 2 Friday 2
29. Cong. DeLay District Docs. 6/5/96
30. Friday # 3 Rotate out Oct. '00

-
- 31. September 2000
 - 32. Friday # 5 Dec 31, 99 Backup Friday # 3 rotate out Oct '00
 - 33. Wednesday Backup Put in Wed. night
 - 34. Monday # 2 rotate out Oct '00
 - 35. Friday # 1 rotate out Oct '00
 - 36. Friday 3
 - 37. Friday # 4 rotate out Oct '00
 - 38. December 2000
 - 39. Monday # 1 rotate out October '00
 - 40. Full Back up 2/17/98 (written on case)
 - 41. Master Backup 11/16/95
 - 42. Friday # 2 (crossed out) rotate out Oct '00
 - 43. Monday 2

b7E -2

58E-WF-228974
-1392



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Falls Church, VA 22043
March 20, 2007

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-25-2014 BY NSICG/J75J65T61

[Redacted]

Dear [Redacted]

b6 -3
b7C -3
b7D -3

In support of an FBI investigation, it is requested
information from [Redacted]

[Redacted]

Tom DeLay

[Redacted]

b6 -4
b7C -4

We would appreciate [Redacted] efforts to address this
request and report the results to our return facsimile number
[Redacted] The point of contact for this request is SA
[Redacted] Thank you for your assistance.

b6 -2, 3
b7C -2, 3
b7D -3

[Redacted]

Supervisor Special Agent

TRANSMISSION VERIFICATION REPORT

TIME : 03/23/2007 09:08
NAME :
FAX :
TEL :
SER. # :

b6 -3
b7C -3

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

03/23 09:07

00:00:19
01
OK
STANDARD
ECM

Filing and Security

Primary Case: 58C-WF-228974

Case Title: (U) ABRAMOFF, JACK SCANLON,
MICHAEL, SEAN CAPITAL
CAMPAIGN STRATEGIES DBA
AMERICAN INTERNATIONAL
CENTER

b7E -2, 3

Serial Number: 1797

Category:

Initiated:

Details

Serial #: 1797

Type: FD302

Document Title:

b6 -1
b7C -1

Approval Date: 05/21/2008

Classification:

Contents:

05/23/2008

On 05/22/2008, [redacted] date of birth [redacted]
address [redacted] was interviewed
at the law offices of [redacted]
Washington DC, 20036, telephone [redacted] Also present
during the interview were attorneys [redacted]
[redacted] from the law office and
Department of Justice, Trial Attorneys [redacted] and [redacted]
[redacted] After being advised of the agents identity and the
nature of the interview, [redacted] provided the following
information:

b6 -1, 3, 5
b7C -1, 3, 5

At the beginning of the interview [redacted] provided the
agents with 4 documents. Those documents are identified as
follows:

1. email with [redacted]
2. Document titled [redacted]
3. Document dated [redacted]
Budget Item Summary Report by Reason, 1999-2000 cycle (page 1-
22)
4. Three calendar pages dated August 11, 2000; August
21, 2000 and September 17, 2001.
(These items will be maintained in the 1A section of this file.)

b6 -1
b7C -1

[redacted] is currently [redacted]
[redacted] He began working at
[redacted]

b6 -1, 3
b7C -1, 3

Prior to his [redacted] was
employed at [redacted] When [redacted] he was working as a
[redacted] He held a number of positions during
his [redacted]

[redacted] stated in [redacted] was
[redacted] and he was based in
[redacted] He was reporting to the [redacted] and
[redacted] then [redacted] reported to [redacted]
[redacted] advised that [redacted] headed
the [redacted] and reported to
[redacted] There was another individual that handled the State
Government Affairs section, [redacted] who also reported to
[redacted] worked in the Washington DC office as
[redacted] and reported to [redacted]

b6 -1, 3
b7C -1, 3

[redacted] stated he was aware of a group formed in Washington DC called Americans for Affordable Electricity (AAE) to advance the federal level effort on the de-regulation of electricity. The group was comprised of a number of organizations and companies that shared the same goal on de-regulation of electricity. [redacted] advised that [redacted] but there have been many such groups to include trade associations working on the deregulation issue that pre existed AAE.

b6 -1, 3
b7C -1, 3

[redacted] was a [redacted]

[redacted] stated that [redacted]

[redacted] Members that he can recall are [redacted]

b6 -1, 3
b7C -1, 3

[redacted] would [redacted]

[redacted] does not remember seeing written reports detailing [redacted] daily efforts and remembered the reporting to be mostly by phone. [redacted] stated [redacted] usually weekly or twice a week for updates on all the topics, not just [redacted] [redacted] usually provided mass quantities of information and [redacted] would have to sift through all the information to determine what was the most important.

[redacted] was the time period when [redacted] had the most contact through [redacted] regular reporting. He again stated that [redacted] was responsible for reporting to [redacted] during that time.

b6 -1, 3
b7C -1, 3

[redacted] stated that [redacted] was planning a grassroots effort in pursuing the de-regulation issue. [redacted] provided as an example the telecommunication industry when they de-regulated in 1996. He stated that [redacted] and it's many different components to include, each state and their legislation, and every district in a country wide effort. To address all these different entities a push needed to be made like a grassroots effort.

[redacted] stated that he remembered TOM DELAY was [redacted]

[redacted] does not remember [redacted] DELAY to [redacted]

[redacted] advised that [redacted]

b6 -1, 4
b7C -1, 4

[redacted] advised [redacted]

[redacted] stated that he was responsible for [redacted]

[redacted] stated that [redacted]

b6 -1, 3
b7C -1, 3

b7E -2

[redacted] was the [redacted]
[redacted]
participated in a number of efforts. He participated in [redacted]
[redacted]

b6 -1, 3
b7C -1, 3

[redacted] would [redacted] and many times would
brief both [redacted] would use them
both as sounding boards for [redacted]
[redacted] created [redacted] own strategy to
address [redacted]

When referring to [redacted] stated that all boards need
leaders and he knows [redacted] was instrumental in [redacted]
and this may have been in part because [redacted]
[redacted]

[redacted] advised that when [redacted] would meet a
lot of people on Capitol Hill. On the issue of [redacted]
remembers meeting TOM DELAY, [redacted]
[redacted]
as examples. [redacted] stated that [redacted]
[redacted]

b6 -1, 3
b7C -1, 3

[redacted] did not remember if [redacted]
[redacted] He did not
recall [redacted] He further
advised that [redacted]
[redacted] stated [redacted]
[redacted]

b6 -1, 3
b7C -1, 3

[redacted] stated he remembers [redacted] and may have
met him once. [redacted] advised he would not recognize him today.
[redacted] stated he does not know what [redacted] was working on at the
time he met him and does not know if he was [redacted] DELAY's
office at that time. [redacted] remembers meeting him at [redacted]
Washington DC offices. [redacted] does not recall any discussion of a
[redacted] at the time.

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] advised that he recognizes the name of [redacted]
[redacted] but does not recall a specific
engagement with them. He stated that for very specific
information related to [redacted] like
this, he would get the specifics he needed to know from [redacted]
[redacted] would be much more involved in [redacted]
[redacted]

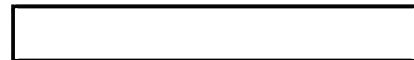
[redacted] did not recall DELAY [redacted]
during any conversation. [redacted] does recall that [redacted] was very
involved with [redacted]
[redacted] He was not involved in the specifics of all
[redacted]

b6 -1, 3
b7C -1, 3

[redacted] could not characterize [redacted] relationship to
DELAY. He is not sure how well [redacted]
[redacted] again
reiterated that [redacted]
[redacted]

[redacted] stated that [redacted] was in DELAY's office once or twice
and met with DELAY during those visits. [redacted] specifically
remembers that [redacted]

b6 -1, 3
b7C -1, 3



b6 -1, 3
b7C -1, 3
b7E -2

[redacted] advised that [redacted] and [redacted] made visits once or twice a year to Capitol Hill for lobbying visits.

[redacted] stated that he went to two or three fund raisers held in Houston and talked to DELAY during the fund raisers. He talked to DELAY about [redacted]

[redacted] advised [redacted] before meeting DELAY at one of the fund raisers. He had a conversation with DELAY about the [redacted] DELAY said he would look into the matter, but [redacted] stated [redacted] stated that [redacted]

[redacted] also stated that DELAY spoke to [redacted] at one point and stressed the need to [redacted]

[redacted] was asked about the email he provided at the beginning of the interview bates stamped [redacted] The email is from [redacted] and sent to [redacted] In the text of the email, [redacted] states [redacted]

b6 -1, 3
b7C -1, 3

[redacted] stated he does not know [redacted] He advised that he [redacted] He thinks that [redacted] had a tendency to read between the lines sometimes. [redacted] may have concluded this comment on [redacted] own. DELAY stood for something, the people [redacted] stated that he is not fond of politics, lobbying and government affairs per say and does not currently do that job.

b6 -1, 3
b7C -1, 3

[redacted] was shown two documents related to a request for TOM DELAY to meet with [redacted] The documents are bates stamped [redacted] reviewed the documents and advised he had no recollection of the request. He further stated that DELAY could pick up the telephone and [redacted]

b6 -1, 3
b7C -1, 3

As far as [redacted] again stated that [redacted] would have been the one to handle the details [redacted] does not recall this issue.

b6 -1, 3
b7C -1, 3

[redacted] stated that he does not remember meeting either [redacted] stated he may have met [redacted] but does not recall. He had no information about [redacted]

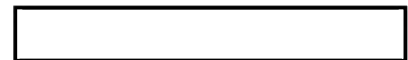
[redacted] was asked about a few other entities to see if he had any information or interaction with them. [redacted] stated he does not have any recollection on AMERICANS FOR ECONOMIC GROWTH (AEG). He did not have any information on the DELAY FOUNDATION or CASA.

b6 -1, 3
b7C -1, 3

[redacted] stated that he met [redacted] a couple of times. [redacted] knew him to be an associate of TOM DELAY and thought he was related to [redacted] did not discuss [redacted] background with him and again stated he just knew him as affiliated with DELAY or a DELAY affiliated group. [redacted] did not know if [redacted] was associated with [redacted]

[redacted] again stated that [redacted] was [redacted] had a lot of responsibility and many projects to track. [redacted] for updates, [redacted] mass amounts of material. [redacted] stated [redacted]

b6 -1, 3
b7C -1, 3



he would have to sift through everything [redacted] identify those things he needed to be aware of. He believes that [redacted] would come to conclusions about things too quickly. [redacted] advised that communications with [redacted] were sometimes challenging because [redacted]

b6 -1, 3
b7C -1, 3
b7E -2

[redacted]

[redacted] and [redacted] had some conversations about [redacted] but [redacted] can not recall the specifics.

[redacted] advised that [redacted]

[redacted]

b6 -1, 3
b7C -1, 3

[redacted] That was the last contact [redacted] had with [redacted]

[redacted] stated he knows [redacted] and advised that [redacted]

[redacted] knew her to be [redacted] advised that [redacted]

b6 -1, 3
b7C -1, 3

[redacted]

[redacted] stated that he ended up [redacted]

[redacted] last job title [redacted]

b6 -1, 3
b7C -1, 3

[redacted]

[redacted] had interests and associations outside [redacted] which he pursued. He had contacts and spoke directly with people on Capitol Hill that [redacted] may or may not be aware of. [redacted] advised that after he [redacted]

[redacted] he became aware of a conversation that [redacted] had with TOM DELAY. [redacted] advised that DELAY was not happy with [redacted]

b6 -1, 3
b7C -1, 3

[redacted]

[redacted] further explained to DELAY that this is how they operate. [redacted] advised [redacted] does not know how the conversation took place, but [redacted] believes that [redacted] called DELAY [redacted] and [redacted] got this explanation from DELAY. [redacted] does not believe there were [redacted] following this conversation.

[redacted] could not recall, but stated that [redacted] may have been gone by the time [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] stated he met [redacted] once in Houston but does not know what [redacted] does for a living.

b6 -2
b7C -2

[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Tuesday, June 24, 2008 5:16 PM
To: [REDACTED]
Cc:
Subject: Locate old public disclosure statements for DELAY case

UNCLASSIFIED
NON-RECORD

[REDACTED] As we discussed, one of the items we have not been able to locate in the DELAY investigation is DELAY's [REDACTED] public Disclosure Statements [REDACTED] As you know, [REDACTED] is critical to Tom Delay's political operation and [REDACTED] just prior to [REDACTED] [REDACTED] We have been trying to locate [REDACTED] They are no longer available through Capitol Hill as they are over 10 years old. DOJ has checked with a number of sources in DC they use to obtain old records like this with no success. One of the citizen watch dog groups, CREW, was rumored to have copies of these records and they have also been contacted with negative results. As a last resort, DOJ has asked that we contact the authors of the book "The Hammer" which was written in 2003 about Tom Delay, his close associates and the power of his political money machine. The authors of the book [REDACTED] both writers from Texas, wrote this book which covers the time period of the late 1990's into early 2000. For that reason, it was believed they may have a copy of these public disclosure statements. We anticipate contacting the authors in the near future to determine if they have maintained copies of these records.

b6 -2, 3
b7C -2, 3

[REDACTED] FYI, in case you get any inquires related to this request.

b6 -2
b7C -2

[REDACTED] Let us know if you have any concerns as we plan to contact the authors in the next week or two.

Thanks for your help.

SA [REDACTED]
FBI, WFO SQ [REDACTED]
[REDACTED]

UNCLASSIFIED

58c-WF-228974

1814

b6 -2
b7C -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-25-2014 BY NSICG/J75J65T61



Filing and Security

Primary Case: 58C-WF-228974

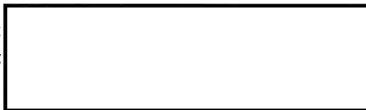
Case Title: (U) ABRAMOFF, JACK SCANLON,
MICHAEL, SEAN CAPITAL
CAMPAIGN STRATEGIES DBA
AMERICAN INTERNATIONAL
CENTER

b7E -2,3

Serial Number: 1887

Category:

Initiated:



Details

Serial #: 1887

Type: FD302

b6 -1

b7C -1

Document Title: INTERVIEW OF



Approval Date: 09/11/2008

Classification: ~~SI~~

Contents:

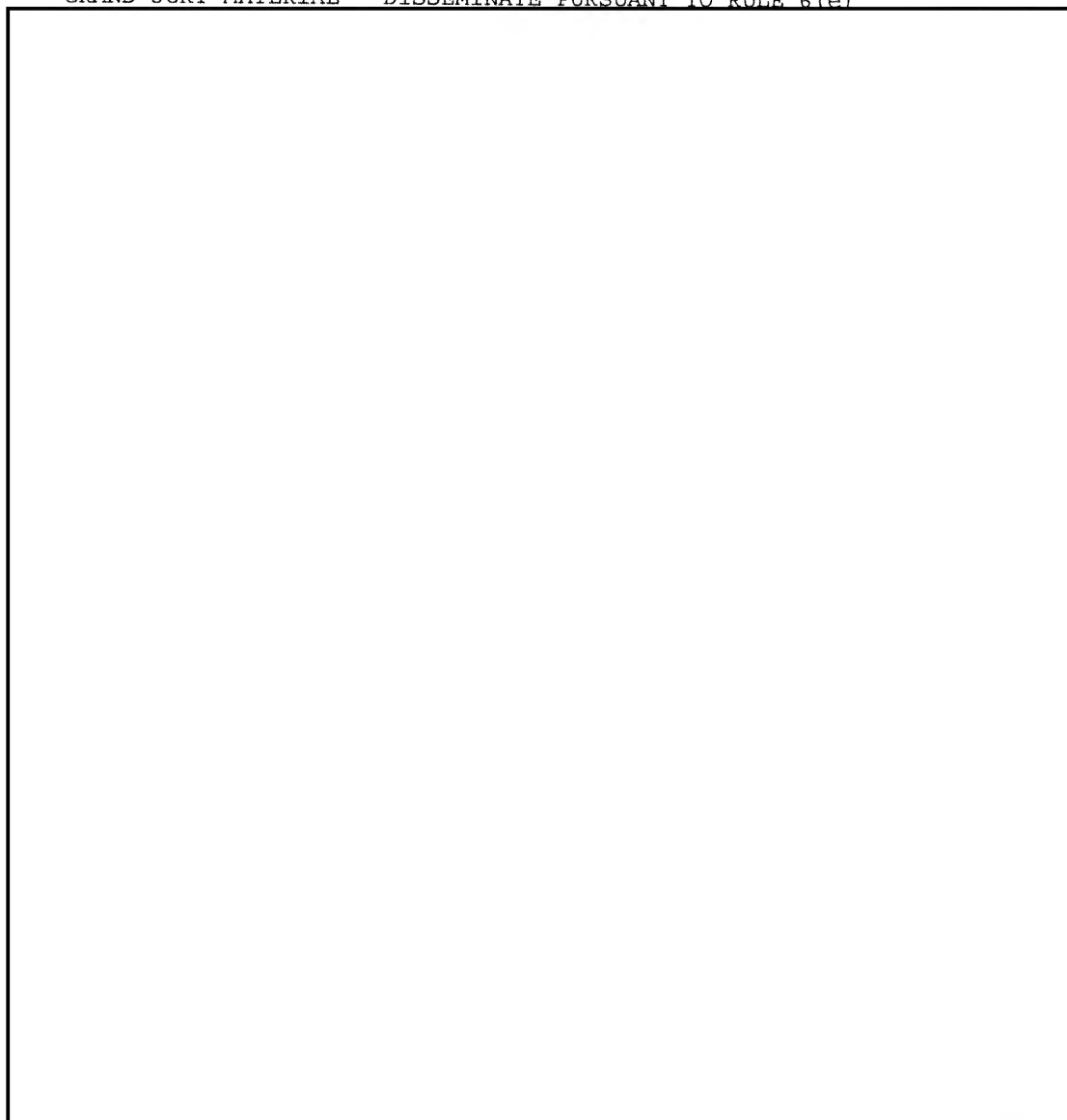
09/15/2008

b3 -1

b6 -1, 3, 4, 5

b7C -1, 3, 4, 5

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)





b7E -2

ALL INFORMATION CONTAINED
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DATE 06-25-2014 BY NSICG/J75J65T61

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b3 -1
b6 -1, 2, 3, 4, 5
b7C -1, 2, 3, 4, 5

Date of transcription 05/02/2008

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[Redacted Content]

Investigation on 5/10/2007 at NW Washington, DC

File # 58C-WF-228974-1928

by SA [Redacted] SA [Redacted]

136 [Redacted] z.wpd

b6 -2
b7C -2

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DeLay-65

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

b3 -1
b6 -1, 3, 4, 5
b7C -1, 3, 4, 5

Date of transcription 01/12/2009

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[Redacted Content]

Investigation on 1/09/2009 at Washington DC

File # 58C-WF-228974 1939 Date dictated 1/12/2009

by SA [Redacted]
SA [Redacted]

b6 -2
b7C -2

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DeLay-88

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DATE 06-25-2014 BY NSICG/J75J65T61

Filing and Security

Primary Case: 58C-WF-228974

Case Title: (U) ABRAMOFF, JACK SCANLON,
MICHAEL, SEAN CAPITAL
CAMPAIGN STRATEGIES DBA
AMERICAN INTERNATIONAL
CENTER

b7E -2, 3

Serial Number: 1901

Category:

Initiated:

Details

Serial #: 1901

Type: FD302

Document Title: [REDACTED] INTERVIEW 10/28/2008

b6 -1

b7C -1

Approval Date: 10/27/2008

Classification: ~~SECRET~~

Contents:

10/29/2008

On October 28, 2008, [REDACTED] date of birth, [REDACTED] residing at [REDACTED] Washington DC, 20003, social security [REDACTED] telephone number [REDACTED] was interviewed at the Department of Justice offices in Washington DC. Also present during his interview was his attorney [REDACTED] and his associate [REDACTED] from [REDACTED] Washington DC, 20006, telephone [REDACTED] and DOJ trial attorney [REDACTED]. After being advised of the nature of the interview and the identity of the interviewing agent, [REDACTED] provided the following information:

b6 -1, 3, 5

b7C -1, 3, 5

[REDACTED] advised that he started working on Capitol Hill in [REDACTED]. He worked for [REDACTED]

[REDACTED] He stayed in that job until [REDACTED] when he moved to the position of [REDACTED]

b6 -1, 3

b7C -1, 3

[REDACTED] he [REDACTED] and stayed in that position until 2003.

[REDACTED] He was referred to the job by a mutual friend of [REDACTED]

b6 -1, 3

b7C -1, 3

[REDACTED] stated that [REDACTED]

[REDACTED] advised when he started working with [REDACTED] the top legislative priority was updating the [REDACTED]

b6 -1

b7C -1



[redacted] stated that [redacted]
[redacted]

b6 -1
b7C -1
b7E -2

[redacted] advised that when the legislation finally passed, there had been no one single champion on Capitol Hill responsible for making it happen. It was a matter of working with a number of different Members in order to get the support needed to get this legislation passed.

[redacted] was shown a number of different documents for his comments and explanation. Those documents are referenced by bates number and a copy of these documents are attached to and become part of this FD-302.

b6 -1
b7C -1

[redacted] was shown a document bates stamped [redacted]
[redacted] This document is amendment language written for MR. DELAY. [redacted] stated he remembers this amendment but is not sure this document was ever provided to anyone on Capitol Hill. He can not recall if this amendment language was ever sent to anyone.

[redacted] advised that [redacted] consisted of [redacted] The other employees were [redacted]
[redacted]
[redacted] primarily worked for [redacted] handled [redacted]
[redacted]

b6 -1, 3
b7C -1, 3

[redacted] stated that [redacted]
[redacted]

b6 -1, 3
b7C -1, 3

[redacted] also [redacted]
[redacted]
documents bates stamped [redacted] and [redacted]
advised that this is the [redacted]
[redacted]

b6 -1, 3
b7C -1, 3

[redacted] was shown document bates stamped [redacted]
[redacted] stated this is [redacted]
[redacted]
[redacted] On the second page [redacted]
points out the reason that [redacted]
The reason cited in this memo is [redacted]
[redacted]
[redacted] Majority Leader TOM DELAY, to assist in the outreach efforts.

[redacted] advised that [redacted]
[redacted] was not very productive or effective. [redacted] could not provide any more detail as to why [redacted] did not think [redacted] was effective.

b6 -1, 3
b7C -1, 3

[redacted] stated that [redacted]
[redacted]

[REDACTED]

b6 -1
b7C -1
b7E -2

[REDACTED] worked with [REDACTED]

[REDACTED]

[REDACTED] was shown document bates stamped [REDACTED]

This is an email from [REDACTED]

[REDACTED] stated that he had never met [REDACTED] until that night, but had heard his name because [REDACTED]

b6 -1, 3
b7C -1, 3

[REDACTED] stated he does not remember the specifics [REDACTED] to TOM DELAY about [REDACTED] referenced in the email [REDACTED] remembers [REDACTED] and DELAY's importance in supporting the issue. [REDACTED] DELAY that night about the issue.

[REDACTED] assumes that [REDACTED] as referenced in the email, [REDACTED] further advised that [REDACTED] DELAY directly.

b6 -1, 3
b7C -1, 3

[REDACTED] stated that [REDACTED] was the most important person to reach for support on the [REDACTED] as the bill was moving through [REDACTED] committee. [REDACTED] was working with a number of different Members to try and get the [REDACTED] introduced and included in [REDACTED] advised that his contact with TOM DELAY, at that time, was usually limited to [REDACTED] fundraising events. Later when [REDACTED] was the [REDACTED] for DELAY's office.

[REDACTED] advised that he worked with Member's offices on Capitol hill to build relationships and try and build support for [REDACTED] knew that it was going to be important to get Leadership Members support in order to get their legislation passed. [REDACTED] built relationships with [REDACTED]

b6 -1, 3
b7C -1, 3

[REDACTED] asked for [REDACTED] assistance in setting up meetings for [REDACTED] arranged meetings with [REDACTED] in the [REDACTED] office.

[REDACTED] was shown a document bates stamped [REDACTED] which is a copy of [REDACTED] made payable to Delay Foundation for [REDACTED] advised that [REDACTED] gives donations to a number of different events. He does not remember the details about why this Foundation was chosen as the receiptant of this check other than to speculate that it was to create good standing in DELAY's mind. The Delay Foundation is a DELAY entity. [REDACTED] stated he does not know [REDACTED]

b6 -1, 3
b7C -1, 3

[REDACTED] advised that [REDACTED] gets thousands of requests for donations on a regular basis. [REDACTED] stated that what he usually does is review the requests and prioritize them.

b6 -1
b7C -1

[REDACTED]

b6 -1, 3
b7C -1, 3
b7E -2

[redacted] was shown document bates stamped [redacted]
It is an email written from [redacted]
[redacted] advised [redacted]
[redacted] He stated this
is an unusual request.

[redacted] was shown a document bates stamped [redacted]
It is an email from [redacted] discussing

b6 -1, 3
b7C -1, 3

[redacted] of him (DELAY)

[redacted] stated [redacted]

[redacted] was then shown document [redacted] This is an
email from [redacted]

[redacted] stated the
meeting referred to in this email was set up by [redacted] The
email is how [redacted] says he characterized the conversation.
During this meetings DELAY told them that [redacted]
[redacted] stated it is not clear what that
means and in fact DELAY brought [redacted]
into the [redacted] meeting. DELAY told them that [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] stated again that [redacted]

[redacted] He also advised that

[redacted] advised that [redacted]

[redacted] so that is why they spent
so much time lobbying other Members to help support the issue.

b6 -1, 3
b7C -1, 3

[redacted] stated that [redacted]
DELAY's office did not go well. [redacted] advised he was hard to
read and it was not clear what exactly [redacted] might be doing to
help support the tax legislation. [redacted] advised that at one
point he may have had a conversation [redacted]
stated that DELAY [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] DELAY [redacted]

[redacted] stated that

[redacted] hearing from DELAY's office about [redacted]
because DELAY was [redacted]

[redacted] was shown document [redacted] This is an
email from [redacted]

[redacted] indicated that DELAY was [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] reviewed the email
and said that he did not think that this was accurate
information. He advised that [redacted]

[redacted] said that was
not correct. [redacted] stated that he did not think [redacted]

[redacted] advised that [redacted] wanted to be helpful but

[redacted] was not involved in the day to day details. [redacted] may have

b6 -1, 3
b7C -1, 3

b6 -1, 3
b7C -1, 3
b7E -2

[redacted]
[redacted] was shown document [redacted] These
two emails were written on [redacted]
[redacted] stated these emails were both
written days before [redacted]

[redacted] to get in touch with DELAY and ask him
[redacted] does not know if
[redacted] or DELAY's office was ever called based on this
request. The second email is [redacted]
[redacted] with DELAY's office to see
what kind of information she could provide. [redacted] stated that
he does not know who [redacted] is referenced in the email.

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] was shown document [redacted] This is an
email from [redacted]
[redacted] stated that he was
[redacted] and waiting for information.
[redacted] was trying to determine if there was anything [redacted] could
do. [redacted] stated [redacted] really didn't need to do anything but
wanted to help so [redacted] about working with
[redacted] DELAY.

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] was shown another email bates stamped
[redacted] This email is from [redacted]
[redacted] says that DELAY
[redacted] DELAY come out
and [redacted] must have called [redacted] with the information.

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] was shown [redacted] stated this is a
typical email written as a follow up to [redacted]
[redacted] in DELAY's office.

[redacted] advised that the [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] stated that DELAY did not play a role in the [redacted]

[redacted] advised that [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] was shown document [redacted] It is an email

[redacted] for TOM DELAY.

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] was shown document [redacted] which is an email



[redacted] [redacted]
[redacted] TOM DELAY [redacted]
[redacted] with DELAY's office as

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] DELAY was too busy [redacted]
[redacted] called DELAY's office directly to [redacted]
started discussions with DELAY's office for [redacted]

[redacted] was shown [redacted] This
was a [redacted] with DELAY's office and [redacted]
[redacted] reviewed the second page with
[redacted] and does not remember [redacted] working on

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] advised the rest is just a summary of all the activity.

[redacted] was asked if he had either heard of or visited
[redacted] He stated he has not
visited [redacted] but has heard about it. Someone he knew,
[redacted]

[redacted] was asked what if [redacted]
[redacted] He stated that
[redacted] He was
familiar with [redacted] having worked on Capitol Hill.
Everyone in the office [redacted]

b6 -1
b7C -1

[redacted] There was not a formal recording keeping
system.

[redacted]

[redacted] This forced a new
record keeping system [redacted]

[redacted] was shown documents [redacted] These
are emails between [redacted]
[redacted] for a DELAY Staff

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] stated he does not recall this request and it
would have been unusual. He does not recall [redacted]
[redacted] again stated that [redacted]
[redacted] and branding strategy for the
organization.

[redacted] was shown a series of documents [redacted]
These documents relate to [redacted]
[redacted] in DELAY's office.

b6 -1, 3, 4
b7C -1, 3, 4

[redacted]

[redacted] stated that it is not unusual [redacted]
[redacted] He
noted [redacted]

[Redacted]

[Redacted] He advised that [Redacted]
[Redacted]

b6 -1, 3
b7C -1, 3
b7E -2

[Redacted] stated that
[Redacted] stated he was not part of
this event and does not know much about the details related to
the event.

[Redacted] stated that [Redacted]
[Redacted]

b6 -1, 3
b7C -1, 3

ROWLAND advised that [Redacted]
[Redacted]
[Redacted] stated that
[Redacted]

[Redacted] stated that [Redacted]
[Redacted]

b6 -1, 3
b7C -1, 3

- 1 -

Date of transcription 02/02/2009

b6 -1, 3
b7C -1, 3

b6 -1, 3
b7C -1, 3

b6 -1
b7C -1

b6 -1, 2
b7C -1, 2

DeLay-114

58C-WF-228974

Continuation of FD-302 of [REDACTED], On 1/30/2009, Page 2

[REDACTED]

b6 -1
b7C -1

[REDACTED]

[REDACTED] advised that there was [REDACTED]
[REDACTED] was responsible for [REDACTED]
around spring of 2000, [REDACTED] reported [REDACTED]
[REDACTED] to include TOM DELAY, [REDACTED]
[REDACTED]
[REDACTED] stated that [REDACTED]
[REDACTED]

b6 -1, 3
b7C -1, 3

[REDACTED] suggested that [REDACTED]
[REDACTED] TOM DELAY's [REDACTED]
[REDACTED] stated that [REDACTED]
[REDACTED] advised that [REDACTED]
[REDACTED]

b6 -1, 3
b7C -1, 3

[REDACTED] recalled [REDACTED]
[REDACTED]

b6 -1, 3
b7C -1, 3

[REDACTED] advised that he set up a meeting [REDACTED]
[REDACTED] Following
that meeting [REDACTED]

[REDACTED] stated that [REDACTED] started working [REDACTED]
[REDACTED] he told them that one of the problems is that [REDACTED]
[REDACTED] advised this is [REDACTED]

b6 -1, 3
b7C -1, 3

At some point after this, [REDACTED] stated that [REDACTED]
[REDACTED]

58C-WF-228974

Continuation of FD-302 of [REDACTED]

, On 1/30/2009 , Page 3

b6 -1
b7C -1

[REDACTED]

[REDACTED] advised [REDACTED] did not attend any meetings with TOM DELAY. [REDACTED] met DELAY [REDACTED] as part of a large group at a reception at the Republican National Convention. [REDACTED] stated [REDACTED] did not ever have personal meetings with DELAY that [REDACTED] can remember [REDACTED]

b6 -1, 3, 4
b7C -1, 3, 4

[REDACTED] was [REDACTED]

[REDACTED]

[REDACTED] TOM DELAY with [REDACTED]

[REDACTED]

[REDACTED] advised that he did not attend [REDACTED]

[REDACTED] further explained that [REDACTED]

[REDACTED]

b6 -1, 3
b7C -1, 3

[REDACTED] advised [REDACTED]

[REDACTED]

[REDACTED] advised that [REDACTED]

[REDACTED] in DELAY [REDACTED] offices. [REDACTED] recalled the name of [REDACTED] as one of [REDACTED] in DELAY's office.

b6 -1, 3
b7C -1, 3

58C-WF-228974

Continuation of FD-302 of [redacted], On 1/30/2009, Page 4 b6 -1
b7C -1

[redacted] stated that [redacted]
[redacted]

[redacted] stated that [redacted]
[redacted]
[redacted] advised he believed that [redacted]
[redacted]

b6 -1
b7C -1

[redacted] stated that [redacted]
[redacted]

b6 -1
b7C -1

[redacted] advised that [redacted]
[redacted]
[redacted] He does not specifically
recall it being [redacted] but it is
the same principle.

b6 -1, 3
b7C -1, 3

[redacted] stated that [redacted]
[redacted]



Filing and Security

Primary Case: 58C-WF-228974

Case Title: (U) ABRAMOFF, JACK SCANLON,
MICHAEL, SEAN CAPITAL
CAMPAIGN STRATEGIES DBA
AMERICAN INTERNATIONAL
CENTER

Serial Number: 2027

b7E -2, 3

Category: [REDACTED]
Initiated: [REDACTED]

Details

Serial #: 2027

Type: EC

Document Title: THE PURPOSE OF THIS COMMUNICATION IS TO CLOSE THE PIECE

Approval Date: 04/01/2010

Classification: ~~SN~~

Contents:

Precedence: ROUTINE Date: 4/02/2010

To: Criminal Investigative Attn: Public Corruption
Unit
UC [REDACTED]
SSA [REDACTED]

From: Washington Field

CR-20

Contact: SA [REDACTED]

b6 -2
b7C -2

Approved By: [REDACTED]
[REDACTED]

Drafted By: [REDACTED]

Case ID #: 58C-WF-228974 (Pending)

Title: Rainmakers

Major Case 214

Synopsis: The purpose of this communication is to close the piece
of the Rainmakers investigation that pertains to former
Congressman Tom DeLay, [REDACTED]
[REDACTED]

b6 -4
b7C -4

Details:

ALLEGATIONS

The investigation of former Congressman Tom DeLay
(DeLay), [REDACTED]
[REDACTED]

[REDACTED] Tony Rudy's guilty plea in March of
2006. The investigation attempted to determine if DeLay,

[REDACTED] conspired to commit honest services fraud by
accepting things of value (TOV) from lobbyists, including Jack
Abramoff, in return for providing official actions benefitting
these lobbyists and their clients. In addition, the
investigation attempted to determine if, [REDACTED]

b6 -4
b7C -4

[REDACTED] conspired with
DeLay to commit honest services fraud by providing TOV to DeLay

in return for official actions by DeLay which benefitted their lobbying practices and their clients.

SUMMARY OF INVESTIGATION IN SUPPORT OF CHARGING THE SUBJECTS WITH CONSPIRACY TO COMMIT HONEST SERVICES FRAUD

The following is a summary of the investigation in support of charging the subjects with conspiracy to commit honest services fraud. This was nearly a four year investigation involving millions of documents and electronic records. Therefore, the following should be considered an overview and does not include the many specific details and nuances revealed by the investigation.

1. Throughout 1997, [redacted] DeLay's [redacted] [redacted] received TOV either directly or indirectly from Abramoff. These TOV included contributions from Abramoff's clients to [redacted]

[redacted] Among the compensation received by [redacted] in 1997 from [redacted] Investigation determined that Abramoff was actually the one who raised this money from his clients. During this time period, [redacted]

b6 -3, 4
b7C -3, 4

The Abramoff clients which paid money to USFN and which [redacted]

2. In addition to the above, [redacted] DeLay, [redacted] [redacted] which was paid for by a nonprofit funded by Abramoff's clients. The trip benefitted Abramoff's [redacted] but also included other official business independent of the client's interests. Abramoff's clients also funded [redacted]

b6 -3, 4
b7C -3, 4

3. [redacted] in DeLay's office but [redacted] DeLay' [redacted] In the [redacted] DeLay's office, [redacted] Abramoff shared several of his clients [redacted] Beginning in [redacted] Abramoff began [redacted]

b6 -3, 4
b7C -3, 4

4. Upon [redacted] DeLay's office and [redacted] and Abramoff provided a [redacted] DeLay and DeLay DeLay, [redacted] DeLay [redacted] to DeLay [redacted] included the following: [redacted]

b6 -3, 4
b7C -3, 4

b6 -3, 4
b7C -3, 4

b6 -3, 4
b7C -3, 4

b. In late December of 1997, Abramoff arranged for DeLay, [redacted] to travel to [redacted]. [redacted] also went on the trip. Abramoff's and [redacted] ability to secure DeLay's travel to [redacted] undoubtedly would have enhanced their stature in the eyes of the their [redacted] clients and so advanced their lobbying practices.

b6 -3, 4
b7C -3, 4

c. In late July of 1998, Abramoff arranged for DeLay, [redacted]

[redacted] DeLay's office had been supportive of Choctaw issues over the years. The reason given for the trip was to scout out the golf course on the reservation as a possible venue for a DeLay Foundation event.

d. In May of 2000, Abramoff and [redacted] arranged for DeLay, [redacted] to join them on a trip to London and Scotland. The trip was paid for through a nonprofit entity funded by Abramoff's clients, some of whom also attended the trip. [redacted] also personally paid several thousand dollars in their travel expenses. The London portion of the trip included going to shows and the Scotland portion of the trip consisted of several days of golfing. Although there were a few meetings with [redacted] and some parliamentarians, the trip appears to have been largely recreational. Neither DeLay, [redacted] disclosed the golfing expenses on their travel disclosure forms.

b6 -3, 4
b7C -3, 4

e. In August of 2001, [redacted] arranged for DeLay and [redacted] to travel to Korea, Malaysia and Taiwan. By this time, [redacted] had obtained clients in Korea and Malaysia and was attempting to secure one in Taiwan. The trip was paid for by nonprofits funded by [redacted] clients. Official meetings did take place on this trip, but [redacted] ability to secure DeLay's travel to these far away countries, undoubtedly would have enhanced [redacted] stature in the eyes of [redacted] clients and so advanced [redacted] lobbying practice.

b6 -3, 4
b7C -3, 4

f. In approximately August of 1999, Abramoff and [redacted]

[redacted] DeLay. From [redacted]
[redacted]
[redacted] funded by Abramoff
[redacted] clients. In addition, [redacted]
[redacted] Abramoff arranged for [redacted]
[redacted] Abramoff's clients to pay for
[redacted]
[redacted] During this time, as DeLay's [redacted]
[redacted] supported Abramoff's and [redacted]
lobbying practices and clients' interests.

b6 -3, 4
b7C -3, 4

g. In August of 1998 and in August of 1999, [redacted]

b6 -3, 4
b7C -3, 4

h. Beginning in at least 1997 and continuing through 2005, Abramoff and [redacted] directed their clients to contribute to ARMPAC, the DeLay Foundation, and other nonprofits which supported conservative causes, at least some of which were known to DeLay.

b6 -4
b7C -4

5. From 1997 through 2005, DeLay supported Abramoff's and [redacted] lobbying practices in the following ways:

b6 -4
b7C -4

a. When requested, DeLay granted access and face time to Abramoff's and [redacted] clients. The trips enumerated above provided these clients with ample face time with DeLay. In addition, when requested, DeLay agreed to meet numerous times with Abramoff's and [redacted] clients. Abramoff's and [redacted] ability to secure DeLay's time in these ways undoubtedly enhanced their stature in the eyes of the their clients and so advanced their lobbying practices.

b. On occasion, DeLay or his staff performed more substantive acts such as writing letters benefitting Abramoff's and [redacted] clients or attempting to pass or block legislation.

c. DeLay had some involvement which aided Abramoff and [redacted] in obtaining or retaining lobbying or grassroots clients. These clients included the following:

i. DeLay's trip to the CNMI in December of 1997 likely had a positive impact in Abramoff and [redacted] retaining their CNMI clients.

b6 -3, 4
b7C -3, 4

ii. In [redacted] a company called [redacted]

[redacted]
[redacted] DeLay had some

iii. Beginning in [REDACTED]

arranged some meetings with DeLay for [REDACTED]
At these meetings, DeLay likely conveyed his support for the legislation and likely enhanced [REDACTED] prospects of being included in [REDACTED]

b6 -3, 4
b7C -3, 4

6. On [REDACTED] following [REDACTED] DeLay's office, [REDACTED] continued in that position until mid [REDACTED] participated or was aware of at least some of the activities which DeLay's office undertook in support of Abramoff's and [REDACTED] lobbying practices and clients. [REDACTED]

b6 -3, 4
b7C -3, 4

DOJ PROSECUTIVE OPINION

Based upon all of the above facts, a strong case could be argued that the aforementioned individuals violated the honest services statute by providing or accepting a stream of TOV (payments to the wives and trips) in exchange for conducting official acts which benefitted the lobbying practices and clients. However, there are some legal arguments and intent arguments the subjects could make in their defense making such charges harder to prove. Numerous meetings were held with the DOJ prosecutors throughout this nearly four year investigation. Throughout, the prevailing opinion was that the case was strong enough to merit the continuance of the investigation [REDACTED]

b6 -4
b7C -4

A final meeting was held with the DOJ prosecutors on November 4, 2009 in which the challenges of bringing this case were discussed. The meeting resulted in a DOJ declination absent any "game changing" evidence revealed in an anticipated upcoming interview of [REDACTED] an interview was conducted of [REDACTED] which failed to produce any "game changing" evidence. SA [REDACTED] subsequently met with DOJ Trial Attorney [REDACTED] who officially declined the case.

b6 -2,3,5
b7C -2,3,5

The following are the issues of concern discussed at the November 4 meeting, or which arose during the course of the investigation, resulting in DOJ's declination:

Statue of Limitations Issues

b6 -3
b7C -3

DeLay-123

12/18/2012 10:30 AM

b7E -2

b6 -3,4
b7C -3,4

Additionally, DOJ felt that there were reasonable arguments that they could make to extend the statute of limitations due to outstanding MLAT requests they had submitted. However, there was a limited amount of case law precedent relative to this issue and therefore the success of this argument was not guaranteed.

Although DOJ may have prevailed in court using either one or both of these arguments to extend the statute of limitations, there were no guarantees that either argument would be successful. This issue alone was not reason to decline the case, but combined with other issues as explained below, was just one more thing of concern that added to the totality of circumstances leading to DOJ's declination.

b6 -4
b7C -4

b6 -4
b7C -4b6 -4
b7C -4

Official Acts

The subjects in this case likely would make the following arguments in attacking the official acts component of this case.

In October of 2009, U.S. District Judge Ellen Huvelle issued the jury instructions in the Kevin Ring trial. The jury instructions gave the defendant quite a bit of wiggle room in explaining legitimate gifts and lobbying activity. The jury instructions also set the bar quite high in terms of the types of acts that constitute official acts on the part of public officials. The instructions state that "Mere favoritism, evidenced by a public official's willingness to take a lobbyist's telephone call or to meet with the lobbyist, is not an official act. In addition, sharing information with a lobbyist or helping to develop a lobbying strategy does not constitute an official act."

Many of the official acts in this case consisted of Abramoff [redacted] to meetings with DeLay. However, in many instances there was no substantive official action taken by DeLay or DeLay's office following the meetings. These meetings served Abramoff's [redacted] interests by showcasing their connections and access to DeLay in the eyes of [redacted] and thereby enhanced their lobbying practices. The above listed trips also provided Abramoff's [redacted] [redacted] a lot of face time with DeLay, also enhancing their lobbying practices. Therefore, given the Ring jury instructions, the defense would likely argue that much of this

b6 -4
b7C -4

activity would fall outside the definition of an official act. To the extent that DeLay's actions did constitute official acts, the defense would likely argue that they were rather small in quantity or in scope.

DeLay [redacted] would likely argue that many of the official actions taken by DeLay [redacted] were ideologically consistent with DeLay's views and therefore he (DeLay) did not need to be bought off with TOV to persuade him to do them. Or, they would also likely argue that DeLay's actions, not only benefitted Abramoff's [redacted] but also benefitted DeLay's constituents in his district, thereby giving DeLay a good reason to have done them.

b6 -4
b7C -4

DeLay began supporting many of the interests of Abramoff's clients (which Abramoff subsequently [redacted] [redacted] as early as 1995, 1996 and 1997, well before he was given the largest TOV in this case, [redacted] [redacted] (Of course these same clients made contributions to ARMPAC and the trips began in 1997, so there were some TOV being provided earlier.) Some of the official acts which the defense would likely argue were ideologically or politically consistent with DeLay's positions, or which benefitted constituents in DeLay's district, include the following:

b6 -3,4
b7C -3,4

a. the July 1997 energy luncheon held in Houston for the Russians and U.S. based oil companies. DeLay [redacted] [redacted] would likely argue that such a luncheon not only benefitted the Russians but benefitted oil companies within DeLay's district, thereby justifying it altogether.

b6 -4
b7C -4

b. DeLay and his office had a history of supporting Abramoff's [redacted] [redacted] DeLay received a lot of heat in the press for his support. DeLay typically defended himself by saying that he was being supportive of free market based principals which is consistent with his ideology. However, the official acts investigated in [redacted] piece of the case were much more discreet and don't necessarily square with this defense.

c. In 1998, DeLay had some involvement in the process in which [redacted] got the contract from AAE to conduct a grassroots operation in support of energy deregulation. This benefitted [redacted] because if awarded this contract, [redacted] planned to subcontract part of the contract to ASG, which it subsequently did when they were awarded the contract. DeLay [redacted] would likely argue that DeLay had a previous history in support of energy deregulation, as well as a past history with [redacted] DeLay would likely argue that he wanted this legislation to succeed and since he trusted [redacted] and [redacted] to do a good job, it would not be unbecoming of him to provide assistance in them getting the contract.

b6 -3,4
b7C -3,4

d. The letter that DeLay wrote in 2000 to the Postmaster urging him not to raise postal rates befitted Abramoff's client, the Magazine Publishers Association. DeLay [redacted] would likely argue that DeLay had a history of opposing postal rate increases well before he wrote this letter in 2000.

b6 -4
b7C -4

e. To the extent that DeLay [redacted] with Phrma's grassroots efforts to pass prescription drug

b7E -2

legislation, DeLay [redacted] would likely argue that DeLay supported this effort because it was a major initiative on the part of President George W. Bush. As such, DeLay as the Republican Majority Leader, would naturally be supportive of a major piece of legislation being pushed by a President within his own party. To the extent that DeLay helped [redacted] on this effort, DeLay would likely argue that he wanted the legislation to pass as part of the Republican President's agenda, so it would not be unbecoming of him to promote people that he believed could be successful in this effort (i.e. [redacted]).

b6 -4
b7C -4

Therefore, DeLay [redacted] would likely argue that DeLay took these official actions for legitimate reasons rather than because he received TOV [redacted]. In addition to the above, [redacted] DeLay [redacted] DeLay credited [redacted]

b6 -4
b7C -4

[redacted] and DeLay shared the same conservative political ideology [redacted]

[redacted] The subjects would likely argue that the official actions taken by DeLay on behalf of [redacted] were not taken because of the TOV, [redacted] [redacted] the consistency of such official actions with their shared ideological political views and strategies. In other words, DeLay was not bought off; he would have done everything he did anyway regardless of the TOV. It was also thought that DeLay might try to show some instances where he rejected [redacted] Abramoff's requests, in an attempt to show he was not bought off.

There were not a lot of official acts between 2002 and 2005 developed in the investigation. Absent additional investigation to identify more official acts in these years, the defense would likely argue that [redacted] during this time period were made and accepted without any nefarious influence peddling motive.

b6 -3
b7C -3

The Supreme Court and the Honest Service Fraud Statute

The Supreme Court is in the process of hearing several cases related to the Honest Services Statute. There is a strong likelihood that the Supreme Court's rulings in these cases may weaken the statute making it that much more difficult for the Government to successfully bring charges under this statute.

Possible Other Factors

In 2009, the DOJ prosecution team on the Senator Ted Stevens case came under heavy scrutiny by the judge in the case, Judge Emmet G. Sullivan (Sullivan). Sullivan became frustrated with the prosecutors on several occasions and placed some DOJ attorneys, including Chief William Welch II of the Public Integrity Section (PIN), under contempt of court. Sullivan then appointed a special counsel to investigate whether the conduct of Welch and others at PIN involved criminal intent. The negative influence of the Stevens case had a dampening effect on CR20 cases, which were all being prosecuted by PIN. There was a perceived pull-back in terms of the aggressiveness with which PIN prosecuted CR20's cases. Cases which were previously strongly supported for prosecution by PIN became questionable.



Conclusion

In light of the above, DOJ foresaw many challenges in being able to successfully prosecute this case. As a result, DOJ declined prosecution.

Routing

Drafted by:

Approved by:

b6 -2
b7C -2



U.S. Department of Justice

Criminal Division

Washington, D.C. 20530

MAY - 6 2010

[redacted]
Supervisory Special Agent
Federal Bureau of Investigation
9325 Discovery Blvd.
Manassas, VA 20109

b6 -2 per CRM
b7C -2 per CRM

Dear [redacted]

Your office referred to this Section allegations that U. S. Representative Tom DeLay and [redacted] may have engaged in honest services mail and wire fraud, bribery, extortion under color of official right, making false statements on required disclosure forms, violations of the post-employment lobbying ban, and income tax offenses. The allegations included that [redacted] may also have been involved. This letter is to confirm that, after a thorough investigation and extensive discussions with the investigating agents, the Public Integrity Section determined that initiation of criminal proceedings in this matter is not warranted, and that we have declined prosecution. I understand that your office concurs with this decision.

b6 -3, 4 per CRM
b7C -3, 4 per CRM

Please contact me or Senior Trial Attorney [redacted] if you have any questions.

Sincerely,

[redacted]

b6 -5 per CRM
b7C -5 per CRM

Acting Chief
Public Integrity Section

58C-WF-228974 2029
DeLay-129

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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Civil Action# 11-CV-00592

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/14/2006

To: Washington Field

Attn: SSA [redacted]
SA [redacted]

b6 -2
b7C -2

From: New York
Squad A-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 58E-WF-228974
58E-NY-0

Title: THOMAS DELAY
JACK ABRAMOFF

Synopsis: To report contacts with an individual interested in providing information relating to TOM DELAY and JACK ABRAMOFF.

Reference(s): Reference telephone contact by SSA [redacted] to SSA [redacted] on June 13, 2006.

b6 -1, 2
b7C -1, 2
b7D -3

Enclosure(s): Enclosed original and copy of three (3) 302s, one (1) insert and five (5) documents [redacted] consisting of eleven (11) pages.

Details: On [redacted] SA [redacted] was conducting a telephonic reference interview of [redacted]

[redacted] At the conclusion of the interview, [redacted] indicated that [redacted] had

[redacted] the TOM DELAY case that [redacted]

[redacted] and wanted to meet in person. On May 3, 2006, [redacted] contacted SA [redacted] and indicated that [redacted] was concerned about confidentiality and was planning to mail information to SA [redacted]

On [redacted] SA [redacted] received a Federal Express package containing documents concerning TOM DELAY and JACK ABRAMOFF.

b6 -1, 2, 3
b7C -1, 2, 3
b7D -3

On [redacted] SA [redacted] was contacted by [redacted]

[redacted] in Washington, D.C. [redacted] indicated that [redacted]

[redacted] JACK ABRAMOFF and [redacted]

[redacted] and would like to share information with the FBI.

[redacted] indicated that [redacted] was aware that the FBI was investigating such matters, but [redacted]

[redacted] has been persistent and has left several voice mail

58E-WF-228974-1043
DeLay-130

To: Washington Fie. From: New York
Re: 58E-WF-228974, 06/14/2006

messages for SA [redacted] Except for the initial contact with [redacted]
New York Division and/or SA [redacted] has not recontacted him and is
recommending WFO handle [redacted] has
also been provided with [redacted] contact information. It is
believed that [redacted] provided this information to [redacted]
[redacted]

b6 -1, 2, 3
b7C -1, 2, 3
b7D -3

Lead(s):

Washington Field

Read and clear.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/10/2006

[redacted] (Protect Identity), date of birth [redacted]
 [redacted] social security account number [redacted] who resides at [redacted] telephone
 number [redacted] was interviewed telephonically [redacted]

b6 -1, 3
 b7C -1, 3
 b7D -3

[redacted] was advised of the nature of the interview and the identity of the interviewing agent. Following the reference interview, [redacted] advised that [redacted] then provided the following information:

[redacted] advised that [redacted] stated that DELAY was [redacted] TOM DELAY. [redacted] advised that [redacted] and JACK ABRAMOFF was [redacted] the DELAY case [redacted] DELAY. [redacted] stated that [redacted]

b6 -1
 b7C -1
 b7D -3

[redacted] stated that [redacted] but that [redacted] [redacted] stated that [redacted] (the FEDERAL BUREAU OF INVESTIGATION) [redacted]

[redacted] advised that [redacted] to arrange for a meeting. [redacted] stated call SA [redacted] that [redacted] would like to remain confidential.

b6 -1, 2
 b7C -1, 2
 b7D -3

Administrative Note: Due to the sensitive nature of the information being provided by [redacted] contact SA [redacted] prior to initiating any contact with [redacted]

Investigation on April 14, 2006 New York (telephonically)

File # 58E-NY-0

Date dictated _____

by SA [redacted]

b6 -2
 b7C -2

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DeLay-132

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/10/2006

[redacted] (Protect Identity), provided the following information to SA [redacted]

[redacted] stated that [redacted] wanted to mail the information previously discussed to SA [redacted] rather than having a face-to-face meeting because [redacted] is concerned about confidentiality. [redacted] stated that [redacted] would mail this information as soon as [redacted] had compiled all of the supporting documents.

b6 -1, 2
b7C -1, 2
b7D -3

Administrative Note: Due to the sensitive nature of the information being provided by [redacted], contact SA [redacted] prior to initiating any contact with [redacted]

Investigation on May 3, 2006 at New York (telephonically)
File # 58E-NY-0 Date dictated _____
by SA [redacted]

b6 -2
b7C -2

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DeLay-133

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/13/2006

On [redacted] SA [redacted] received a Federal Express package containing documents believed to be sent by [redacted]. During prior communication, [redacted] indicated [redacted] intention to send these documents as well as [redacted] concerns about remaining confidential. The return address on the package was [redacted] New York, New York 10016. The package contained the following documents:

b6 -1, 2
b7C -1, 2
b7D -3

Administrative Note: Due to the sensitive nature of the information being provided by [redacted] contact SA [redacted] prior to initiating any contact with [redacted]

Investigation on May 8, 2006 at New York (telephonically)
File # 58E-NY-0 Date dictated _____
by SA [redacted]

b6 -2
b7C -2

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DeLay-134

58E-NY-0

CAD:cad

cad

1

The following investigation was conducted by Special Agent [redacted] on June 7, 2006:

[redacted] on [redacted] telephone number [redacted] [redacted] contacted SA [redacted] telephonically. [redacted] indicated that [redacted] was aware that the FEDERAL BUREAU OF INVESTIGATION (FBI) were investigating lobbying shops and public relations shops and specifically looking at the lobbying practices of [redacted] refused to advise of who gave him this information. [redacted] stated that [redacted]

JACK ABRAMOFF and [redacted]

[redacted] indicated that [redacted] would like to share information and was willing to talk "off the record." SA [redacted] did not confirm or deny any FBI investigations.

b6 -1, 2, 4
b7C -1, 2, 4
b7D -3

CART Service Request Confirmation - 1A Material

Your service request has been entered into the system and is pending review by the WF office. A representative from the WF office will contact you shortly regarding the status of your request with further information and instructions.

Service Request ID: 10082
Request Date: 01/12/2007
UCFN: 58E - WF - 228974
Case Agent/Investigator: [REDACTED]
Case Title: RAINMAKERS MAJOR CASE 214
Case Synopsis: Ongoing investigation into the corrupt activities of Jack Abramoff, a Washington, DC lobbyist, and his interaction and influence peddling with member of Congress, including Tom DeLay.
Submitting Agency: FBI
Contact Information: [REDACTED]
Assign Request To: WF
Date Analysis Needed:
Involved with CAIR Program: No

Request Description: 1B-1188 consists of 42 backup tapes from the computer system of the Congressional offices of Tom DeLay. DeLay's representatives were unable to open the tapes due to formatting issues. These tapes were provided to the Government pursuant to an agreement with DeLay's attorneys. At this point, CART should NOT attempt to examine any of the underlying documents contained on the backup tapes. DeLay's attorneys intended to provide tapes for the years 1995 to 2001 and relied on the external labels on the tapes for the dates. They also provided some tapes which did not have labels. At this point, DeLay's attorneys are not providing tapes from 2002 to the present. At this point, CART should conduct the following procedures: 1) check to see if the tape is readable; 2) if the tape is readable, determine when the tape was created; as the electronic date may be different than the external label; 3) if the tape has an electronic date post 2001, CART should discontinue further review of the tape; if the tape has an electronic date of 2001 or prior, and if there is an index of the files on the tape that CART can access without viewing the underlying data, then CART should make a tape by tape index of their contents. If CART needs to perform more than a cursory review to make such an index, then CART should not attempt further review without first talking with the case agents or with DOJ attorney [REDACTED] is more than willing to assist with any questions and provide guidance as to what CART should and should not do [REDACTED] can be contacted at [REDACTED]

Search String:
Search Location:
Legal Authority:
Highest Classification:
Evidence To Be Examined: 1B-1188 (42 computer back up tapes from Congressman Tom DeLay's office)
Suspect Charged: No
Accessed Evidence:
Privileged Information:
Previous Contacts: [REDACTED]

CART Service Request Confirmation - 1A Material (Printed on 01/12/2007)

CART Service Request Confirmation - 1A Material

Your service request has been entered into the system and is pending review by the WF office. A representative from the WF office will contact you shortly regarding the status of your request with further information and instructions.

Service Request ID: 10509
Request Date: 02/12/2007
UCFN: 58E - WF - 228974
Case Agent/Investigator: [REDACTED]
Case Title: RAINMAKERS MAJOR CASE 214
Case Synopsis: Ongoing investigation into the corrupt activities of Jack Abramoff, a Washington, DC lobbyist, and his interaction and influence peddling with members of Congress, including Tom DeLay
Submitting Agency: FBI
Contact Information: [REDACTED]
Assign Request To: WF
Date Analysis Needed:
Involved with CAIR Program: No
Request Description: 1B-1247 consists of 5 blackberry devices formerly used by the office of Congressman Tom DeLay. These are the five blackberry devices that CART was unable to image on site at the House Clerk's office on Capital Hill on 10/25/06. As a result, the House Clerk has released these devices to DeLay's attorneys who have provided them to the DOJ/FBI. CART should attempt to back up or copy the data on the blackberries, however, CART should not examine the data on the blackberries. At this time, there is no agreement between DOJ and DeLay's attorneys allowing the Government to examine the data on the blackberries.
Search String:
Search Location:
Legal Authority:
Highest Classification:
Evidence To Be Examined: 1B-1247
Suspect Charged: No
Accessed Evidence:
Privileged Information: At this time, CART should not examine the contents on the blackberries. The agreement between DOJ and DeLay's attorneys allow the Government to copy/image the data only; examination of the contents is prohibited at this point.
Previous Contacts: [REDACTED]

b6 -2

b7C -2

b6 -2

b7C -2

CART Service Request Confirmation - 1A Material (Printed on 02/12/2007)

McGuireWoods LLP
Washington Square
1050 Connecticut Avenue N.W.
Suite 1200
Washington, DC 20036-5317
Phone: 202.857.1700
Fax: 202.857.1737
www.mcguirewoods.com

b6 -3
b7C -3

Direct [redacted]

McGUIREWOODS

Direct Fax: [redacted]

February 8, 2007

Via Hand-Delivery

[redacted]
U.S. Department of Justice
Criminal Division
Public Integrity Section
1400 New York Avenue, NW, Room 1200
Washington, D.C. 20005

b6 -5
b7C -5

Re: Portable e-mail devices obtained from U.S. House Counsel

Dear [redacted]

Pursuant to our conversations today regarding the portable e-mail devices (Blackberries) formerly in the possession of the Office of the United States House of Representatives Counsel, please find enclosed the following items:

- two model 77500 Blackberry devices
- one model R6120CN Blackberry device
- two model R957M25 Blackberry devices

These constitute all of the devices that were received today by McGuireWoods from House Counsel. In addition to the terms of the "Letter Agreement", it is our understanding that any data or documents recovered from the devices will be treated as potentially privileged, and will not be analyzed or compiled in any way until we have agreed to a procedure that protects our privilege concerns. Please let me know if my understanding is incorrect in any way.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

[redacted]

[Enclosures]

CC: [redacted]

b6 -3
b7C -3

DeLay-149

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 11-CV-00592

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DATE 06-19-2014 BY NSICG/J75J65T61

b7E -2

Document Details

Classification: ~~SECRET~~

Case ID: 58C-WF-236412-302

Serial Number:
000020

Topic: [REDACTED]

Originating Office: WF

Responses:

b6 -1
b7C -1

Document Date: 10/16/2008

Text:

Document Type: FD302

To:
WASHINGTON FIELD

From: WASHINGTON FIELD

Document Text

10/28/2008

[REDACTED] white male, date of birth [REDACTED]
social security number [REDACTED] of [REDACTED] Washington
D.C., was interviewed [REDACTED]

b6 -1, 3, 5
b7C -1, 3, 5
b7D -2

Also present for the interview were [REDACTED]

[REDACTED] After
being advised of the identity of the interviewing Agents, and the
nature of the interview, [REDACTED] provided the following information:

[REDACTED]

According to [REDACTED] was planned very
quickly. [REDACTED] remembered receiving a call from [REDACTED]
[REDACTED] contact, who told [REDACTED] for an [REDACTED]
[REDACTED] New York City. [REDACTED] subsequently invited
[REDACTED] and [REDACTED] recalled that [REDACTED]
responded affirmatively [REDACTED]
the [REDACTED] called [REDACTED]

b6 -1, 3
b7C -1, 3
b7D -2

[REDACTED]
between them [REDACTED]
about the [REDACTED]

[REDACTED] recalled that [REDACTED]
a [REDACTED] also recalled [REDACTED]
[REDACTED] and discussed this fact with [REDACTED]

b6 -1, 3
b7C -1, 3
b7D -2

[REDACTED] believed that [REDACTED] to [REDACTED]

Therefore [redacted] remembered [redacted]
already had the names of [redacted]
[redacted] claimed [redacted] and
[redacted] because [redacted] asked [redacted] to do so.

b6 -1, 3
b7C -1, 3
b7D -2

Although [redacted] was not involved in [redacted]
[redacted] knew it was going on. [redacted] believed
[redacted] initially identified [redacted] and [redacted] to [redacted]
[redacted] and
[redacted] also knew that [redacted] were
the [redacted] and understood that
both [redacted] were going to be [redacted] to get
[redacted] understood that
this was the reason [redacted]

b6 -1, 3
b7C -1, 3
b7D -2

[redacted] initially thought that [redacted] may have had plans
to [redacted]
[redacted] recalled speaking to [redacted] on the
telephone about [redacted]
[redacted] Because of this [redacted]
believed [redacted]
recalled that [redacted]
[redacted]

b6 -1, 3
b7C -1, 3
b7D -2

[redacted] was shown a copy [redacted] with
a subject line of [redacted]
[redacted] After reviewing the [redacted]

[redacted] noted [redacted]
According to [redacted]

b6 -1, 3
b7C -1, 3
b7D -2

[redacted] did not recall [redacted]
[redacted]

[redacted] drove down from [redacted] on [redacted]
[redacted]
[redacted]

[redacted] claimed [redacted]
[redacted]

b6 -1, 3
b7C -1, 3
b7D -2

b7E -2

b6 -1, 3
b7C -1, 3
b7D -2

b6 -1, 3
b7C -1, 3
b7D -2

b6 -1, 3
b7C -1, 3
b7D -2

b6 -1, 3
b7C -1, 3
b7D -2

b7E -2

b6 -1, 3
b7C -1, 3
b7D -2

According to

b6 -1, 3
b7C -1, 3
b7D -2

advised that

b6 -1, 3
b7C -1, 3
b7D -2

claimed

b6 -1, 3
b7C -1, 3
b7D -2

During

[redacted] expected [redacted]
[redacted]
[redacted]

b6 -1, 3
b7C -1, 3
b7D -2

According to [redacted]
[redacted] explained that [redacted]
[redacted]

b6 -1, 3
b7C -1, 3
b7D -2

[redacted] recalled that [redacted]
[redacted]

b6 -1, 3
b7C -1, 3
b7D -2

[redacted]
[redacted] reported that [redacted]
[redacted]

b6 -1, 3
b7C -1, 3
b7D -2

[Redacted]

[Redacted] claimed [Redacted]

b7E -2

[Redacted]

b6 -1, 3
b7C -1, 3
b7D -2

[Redacted]

[Redacted]

[Redacted] was [Redacted]

[Redacted]

b6 -1, 3
b7C -1, 3
b7D -2

[Redacted]

According to

[Redacted]

[Redacted]

[Redacted]

b6 -1, 3
b7C -1, 3
b7D -2

b7E -2

According to

b6 -1, 3
b7C -1, 3
b7D -2

During this time,

b6 -1, 3
b7C -1, 3
b7D -2

acknowledged

According to

b6 -1, 3
b7C -1, 3
b7D -2

b6 -1, 3
b7C -1, 3
b7D -2

[redacted] explained that [redacted]

b6 -1, 3
b7C -1, 3
b7D -2

[redacted] also described [redacted]

b6 -1, 3
b7C -1, 3
b7D -2

According to [redacted]

b6 -1, 3
b7C -1, 3
b7D -2

ABRAMOFF gave the Arkansas Republican Party a \$100,000 contribution. According to [redacted]

b6 -1, 3
b7C -1, 3
b7D -2

[Redacted]

[Redacted] recalled that [Redacted]

b7E -2

[Redacted]

b6 -1, 3, 4
b7C -1, 3, 4
b7D -2

[Redacted] recalled that [Redacted]

[Redacted]

b6 -1, 3
b7C -1, 3
b7D -2

[Redacted]

[Redacted]

[Redacted] described [Redacted] as the [Redacted]

b6 -1, 3
b7C -1, 3
b7D -2

[Redacted]

[Redacted]

b6 -1, 3
b7C -1, 3
b7D -2

[Redacted]

[Redacted]

b7E -2

[redacted]
[redacted] noted that [redacted]

[redacted] recalled that at some

point, [redacted]
[redacted]

b6 -1, 3
b7C -1, 3
b7D -2

[redacted]
[redacted] recalled a fund-raiser for [redacted]

[redacted] explained that [redacted]

[redacted] Boston for this fund-raiser, which was

hosted by [redacted]

[redacted] recalled that [redacted]
[redacted]

b6 -1, 3
b7C -1, 3
b7D -2

[redacted] recalled a fund-raiser at a football game in Chicago

for [redacted]
[redacted]

b6 -1, 3
b7C -1, 3
b7D -2

Staffers

[redacted] worked with [redacted]
[redacted]

b6 -1, 3
b7C -1, 3
b7D -2

[redacted]
[redacted] thought

references made to [redacted]
[redacted]

b7E -2

According to [redacted] when [redacted] went to work for [redacted]

[redacted] explained that

[redacted] did not have the same [redacted] had at [redacted] While

[redacted] had [redacted]

b6 -1, 3
b7C -1, 3
b7D -2

Although [redacted] did not have the same resources [redacted]

previously had at [redacted]

[redacted] however, did not go out as often as when [redacted]

worked at [redacted] According to [redacted] was still able to

[redacted] from [redacted] represented.

[redacted] also built off of [redacted]

[redacted] had established while [redacted] was with [redacted]

b6 -1, 3
b7C -1, 3
b7D -2

According to [redacted]

[redacted] would occasionally [redacted] clients,

even though [redacted]

b6 -1, 3
b7C -1, 3
b7D -2

[redacted] recalled that [redacted] while at [redacted]

represented many business entities, such as the [redacted]

the [redacted] as well as several

others. [redacted] recalled that [redacted] brought [redacted] on as

a client to [redacted]

Miscellaneous

[redacted] remembered that [redacted]

Congressmen TOM DELAY and [redacted] as well as the NATIONAL
REPUBLICAN CONGRESSIONAL COMMITTEE.

b6 -1, 3
b7C -1, 3
b7D -2

[redacted] was

[redacted] boss at [redacted]

[redacted] was the [redacted] at the [redacted]

[redacted] represented all of [redacted] while serving as

an in-house lobbyist for the [redacted] was close to

[redacted] and [redacted] and [redacted]

at the same time. [redacted] had a [redacted] and [redacted] had

b6 -1, 3
b7C -1, 3
b7D -2

[Redacted]

[Redacted] had been [Redacted]

b7E -2

[Redacted]

b6 -1, 3
b7C -1, 3
b7D -2

[Redacted] replaced [Redacted]
[Redacted] is currently [Redacted]
[Redacted]

[Redacted] recalled that [Redacted]
[Redacted]

b6 -1, 3
b7C -1, 3
b7D -2

[Redacted] noted that [Redacted]
[Redacted]

b6 -1, 3
b7C -1, 3
b7D -2

[Redacted] thought [Redacted]
[Redacted]

Since [Redacted]
[Redacted]

[Redacted]

b6 -1, 3
b7C -1, 3
b7D -2

[Redacted]

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DATE 06-19-2014 BY NSICG/J75J65T61

Document Details

Classification: ~~SN~~

Case ID: 58C-WF-236412-302

Serial Number:
000039

Topic:

Originating Office: WF

Responses:

Document Date: 01/07/2009

Text:

Document Type: FD302

To:

WASHINGTON FIELD

From: WASHINGTON FIELD

b3 -1
b6 -1
b7C -1

Document Text

01/09/2009

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b3 -1
b6 -1, 3, 4, 5
b7C -1, 3, 4, 5

FEDERAL BUREAU OF INVESTIGATION
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Filing and Security

Primary Case: 58A-WF-237945-302

Case Title: (U) FD-302'S AND INSERTS

Serial Number: 13

Serialized: 03/17/2009

Details

Serial #: 13

Type: FD302

b6 -1
b7C -1

Document Title: INTERVIEW

Approval Date: 03/17/2009

Classification: ~~SN~~

Contents:

04/28/2009

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b7C -1, 3, 4, 5

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

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FOI/PA
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Civil Action# 11-CV-00592

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Filing and Security

Primary Case: 58C-WF-234857-302

Case Title: (U) FD-302'S AND INSERTS

b7E -2, 3

Serial Number: 17

Serialized: 05/11/2007

Category:

Initiated:

Details

Serial #: 17

Type: FD302

Document Title:

CELLULAR PHONE CONTACT LIST

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b7C -4

Approval Date: 05/11/2007

Classification: ~~SN~~

Contents:

05/11/2007

On [REDACTED] pursuant to a Federal Search Warrant issued in the Eastern District of Virginia and signed by Federal Magistrate Judge Liam O'Grady, Agents from the Washington Field Office of the Federal Bureau of Investigation conducted a search of [REDACTED]

[REDACTED] On May 7, 2007, through May 9, 2007, SA [REDACTED] and Intelligence Analyst [REDACTED] conducted a review of the contents of a Cingular Motorola digital camera phone seized as evidence during this search. This digital cellular telephone is associated with telephone number [REDACTED]. A review of stored electronic data in this device revealed the following pertinent information:

b6 -2, 4

b7C -2, 4

[REDACTED] Cellular Phone Contact List - [REDACTED]

Contact Name

Phone Type

Contact Information

None

b6 -3

b7C -3

Cell

DeLay-212

6/11/2014 10:46 AM



b7E -2



b6 -3
b7C -3

Abramoff
Cell

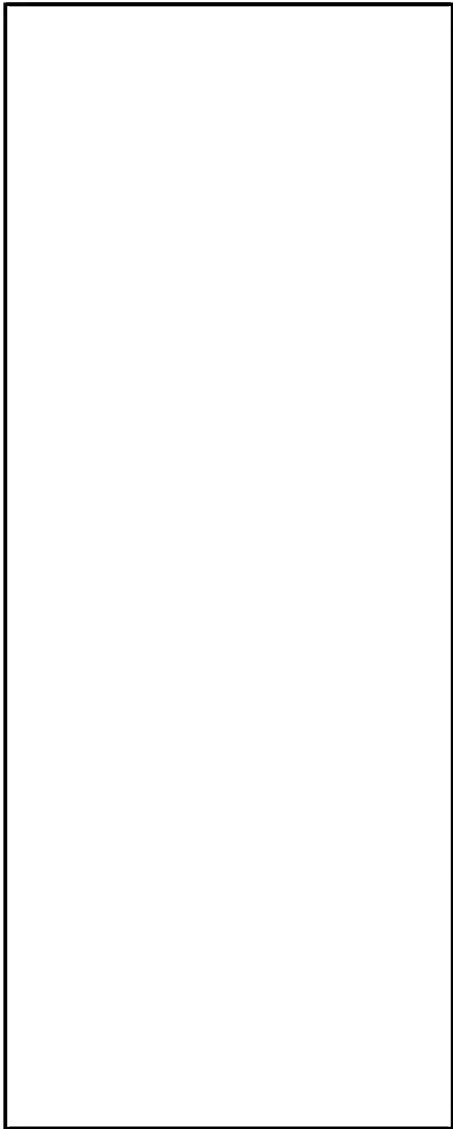


Abramoff Jack

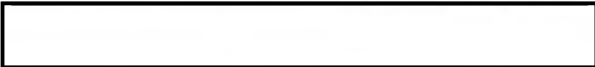


b6 -4
b7C -4

Business



b6 -3
b7C -3



b7E -2

DeLay Tom
Business

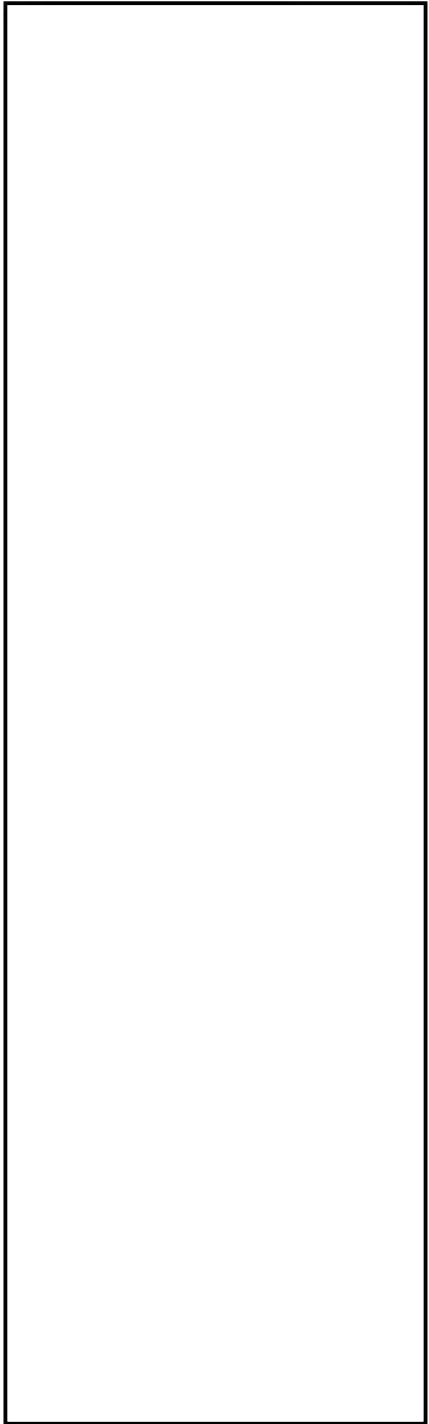
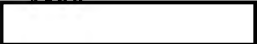


Home



b6 -4
b7C -4

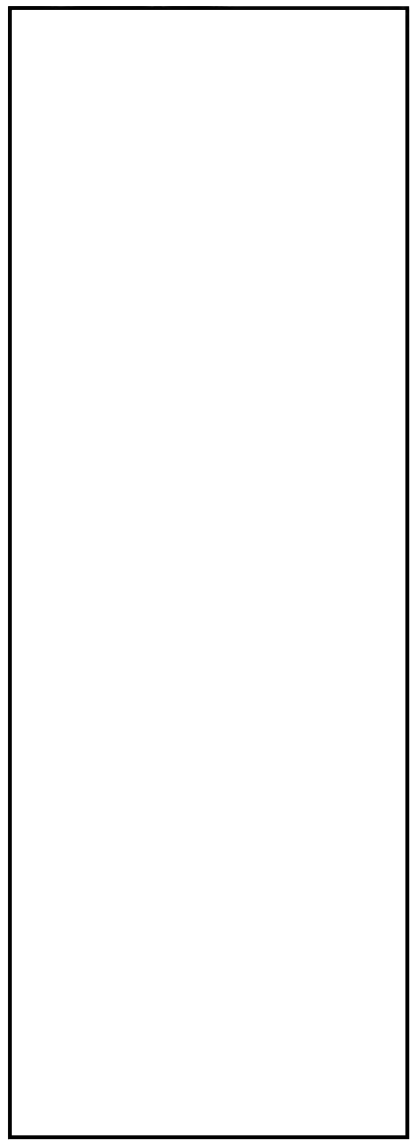
Cell



b6 -3
b7C -3

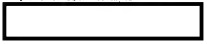


b7E -2



b6 -3
b7C -3

Kevin Ring
Business

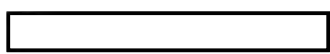
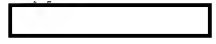


Ring Kevin
Home



b6 -4
b7C -4

Cell



b6 -3
b7C -3

Filing and Security

Primary Case: 58C-WF-234857-302

Case Title: (U) FD-302'S AND INSERTS

Serial Number: 91

Serialized: 07/26/2007

Category:

Initiated:

b7E -2, 3

Details

Serial #: 91

Type: FD302

Document Title:

INTERVIEW

b6 -1

b7C -1

Approval Date: 07/26/2007

Classification: ~~SECRET~~

Contents:

07/26/2007

[redacted] date of birth [redacted] social
security account number [redacted] home address [redacted]

[redacted] home telephone number [redacted]

was
interviewed via video teleconference. [redacted] was represented during
the interview by [redacted]

b6 -1, 5

b7C -1, 5

[redacted] business address [redacted]
[redacted] Washington, D.C., 20515, telephone number [redacted]

Also
present was the following U.S. Department of Justice (DOJ) attorney:
[redacted] After being advised of the
identity
of the interviewing Agents, and the nature of the interview, [redacted]
voluntarily provided the following information:

[redacted] advised [redacted] that, at this time, [redacted] is considered a
witness. [redacted] also advised [redacted] of potential conflicts with

b6 -1, 5

b7C -1, 5

Background

[redacted] is currently employed by [redacted]
[redacted] on [redacted] In this position, [redacted] serves as

[redacted] region,
including [redacted] among others. [redacted] is not a

b6 -1

b7C -1

[redacted] nor [redacted]
[redacted] represents [redacted]
which might include speaking before a city council on an issue.

[redacted]
[redacted] In addition to [redacted]
officials, [redacted] has [redacted]
[redacted] briefed [redacted]
[redacted] on [redacted] confirmed this meeting after checking
[redacted] calendar. The meeting focused on [redacted]

b6 -1, 3

b7C -1, 3

[redacted]
[redacted] graduated from [redacted] in [redacted] with [redacted]
[redacted] After graduation, [redacted]
[redacted]
[redacted]

completed an application for the position, which included a writing sample, transcripts, and recommendations. [redacted] was selected from [redacted]

[redacted] did not know anyone involved in the selection process. [redacted]
[redacted]

b6 -1, 3
b7C -1, 3

From [redacted] through [redacted] worked as a [redacted] learned about the position through [redacted] sent in a resume and cover letter. [redacted] was interviewed [redacted]
[redacted]
[redacted] did not know anyone [redacted] nor did he know anyone else who applied for the position.

b6 -1, 3, 4
b7C -1, 3, 4

[redacted]
[redacted] traveled throughout the district to attend functions [redacted] was also responsible for [redacted]
[redacted]

b6 -1,3,4
b7C -1,3,4

[redacted] typically reported to [redacted] From [redacted] reported [redacted] because [redacted]
[redacted]
[redacted]
[redacted]

b6 -1, 3, 4
b7C -1, 3, 4

From [redacted] through [redacted] worked for [redacted] applied for this position through the personnel process, which included an application and resume. [redacted] worked with [redacted] over the years. [redacted] was interviewed by [redacted] handled the interviews and reviewed the applications. [redacted]
[redacted]
[redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] had a long standing relationship with [redacted] also worked with [redacted]
[redacted]
[redacted]

b7E -2

[redacted]
[redacted] attended
many
of the same meetings about community issues. According to [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

b6 -1, 3, 4
b7C -1, 3, 4

[redacted]
[redacted] was originally a partnership with
[redacted] who is [redacted]
[redacted] did not know if
[redacted] worked for [redacted] while [redacted] and
[redacted] were [redacted] did not know all of
clients. [redacted]
thought [redacted] might have done consulting work on local political
campaigns
in the 1990s.

b6 -1, 3, 4
b7C -1, 3, 4

In the work for [redacted] served as [redacted]
determining the strategy and doing mailings; the real nuts and bolts
of
campaign work. [redacted]
but

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] was not sure if [redacted] or if [redacted]
[redacted] did not know if [redacted] did [redacted] but [redacted] did [redacted]
[redacted]
[redacted]
[redacted]
times
per year. In the last few years, [redacted]
[redacted]

[redacted] explained at one point several years ago that [redacted] was
[redacted]
[redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] recalls [redacted]
[redacted] Either
[redacted] would [redacted] and the

[redacted] Neither [redacted]

[redacted] worked long hours, and from time to time [redacted]

[redacted] to do the work. As a result, [redacted]

say

that [redacted]

because

they did. [redacted]

noted both [redacted]

and [redacted]

remembered [redacted]

and [redacted]

[redacted] was originally housed in [redacted]

and [redacted]

In 2005-2006, [redacted]

also had [redacted]

b6 -1, 3, 4

b7C -1, 3, 4

Since [redacted] was [redacted]

[redacted] noted a [redacted]

There was [redacted]

[redacted] The district manager, [redacted]

b6 -1, 3, 4

b7C -1, 3, 4

[redacted] thinks [redacted]

[redacted] recalled that [redacted]

[redacted] did not believe that [redacted]

[redacted] noted [redacted]

b6 -1, 3, 4

b7C -1, 3, 4

reiterated

that [redacted]

[redacted] does not recall [redacted]

[redacted] about one year ago. [redacted] did not frequent [redacted]

b6 -1, 3, 4

b7C -1, 3, 4

[redacted] anyone could refer back to them. [redacted]

[redacted] did not do any [redacted]

b7E -2

b6 -1, 3, 4
b7C -1, 3, 4

[redacted]
[redacted]
[redacted] recalls that [redacted]
[redacted]

[redacted] ran the show [redacted] as well as the
[redacted]
[redacted]

[redacted] made sure that things were handled appropriately. [redacted]

[redacted] knew how the
bureaucracy
worked.

b6 -1, 3, 4
b7C -1, 3, 4

[redacted]
[redacted] was also responsible for making sure that [redacted]
[redacted]
[redacted]

b6 -1, 3, 4
b7C -1, 3, 4

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] delegated authority to [redacted] to be
responsible for [redacted] Ultimately, [redacted] had the
final decision [redacted]

[redacted] did not believe that [redacted]
[redacted]

[redacted]
[redacted] explained the
process to [redacted]
[redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] is unsure if [redacted]
[redacted]

but [redacted]
[redacted]

b7E -2

Once [redacted]

[redacted] believes that [redacted]

[redacted] might have asked [redacted] about [redacted] and

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] noted the

[redacted] was also accessible to [redacted]

[redacted] was not sure if [redacted] provided a copy of [redacted]
[redacted] probably did when they were

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] Each employee had access to

[redacted] but he is not sure [redacted]

[redacted] did not save any [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

Prior to [redacted]

[redacted] noted that [redacted]

[redacted] assumes [redacted]

[redacted] believes [redacted]

[redacted] recalled the

[redacted] it could be accessed. [redacted] could have accessed

[redacted] thought he only did it. [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] is unaware of anyone [redacted]
[redacted] is not sure if [redacted]
[redacted]
often out at meetings or other events. [redacted] does not believe that

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] thinks that [redacted]
[redacted]

[redacted] would always
go into the office, if necessary. [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] did receive e-mails from [redacted]
[redacted] thought [redacted]
[redacted]
[redacted] often received e-mails from
[redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] understood that [redacted]
[redacted]
noted [redacted]
[redacted] did not know all of what [redacted]
[redacted] had knowledge [redacted]
[redacted] was also aware
that
[redacted]
met
[redacted] whose name [redacted] could not
recall. [redacted] was unsure if [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] explained that [redacted]
[redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] believed that [redacted] probably told [redacted]
[redacted]

[redacted] is aware through
secondhand
knowledge that [redacted]
For
example, [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] was never personally
involved
[redacted]

b7E -2

b6 -1, 3, 4
b7C -1, 3, 4

[redacted]
[redacted] could not recall [redacted]

[redacted] did not know who [redacted]

[redacted] believed [redacted] asked him

[redacted] These were the

b6 -1, 3, 4
b7C -1, 3, 4

only

[redacted] times where [redacted] was aware of [redacted]

[redacted] before and after the
meetings.

[redacted] recalled [redacted]

[redacted] could not remember [redacted]

thought

thought

[redacted] believed [redacted] was trying

to

[redacted] thought [redacted] mentioned [redacted]

[redacted] to build common ground, playing the name game. He did not get
the impression [redacted]

[redacted] noted nothing was ever done

on
the issue.

[redacted] was not aware of [redacted]

[redacted] did not know about ABRAMOFF [redacted]

[redacted] did not believe [redacted]

[redacted] did not have any firsthand knowledge about

it.

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] was not sure if [redacted]

[redacted] was asked about [redacted]

asked

[redacted] to assist with [redacted]

[redacted] was concerned because it appeared that [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] believes [redacted]

[redacted] believes he submitted [redacted]

[redacted]
[redacted] does not recall. [redacted] could not remember [redacted]
[redacted]

b7E -2

[redacted] noted that [redacted]
[redacted]
[redacted] knowledge,
[redacted] did not know who [redacted]
[redacted] did not recall if this was [redacted]
[redacted] [redacted] was not personally involved [redacted]
[redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted]
[redacted] remembered that [redacted]
[redacted] recalled
[redacted]
[redacted]
[redacted] also remembered [redacted]
[redacted]
[redacted]
[redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] never had a discussion with [redacted]
[redacted]
[redacted]

[redacted] has never seen, met, or talked with JACK ABRAMOFF.
[redacted] only knew about ABRAMOFF through media coverage. [redacted]
[redacted] with ABRAMOFF through media coverage.
[redacted]
ABRAMOFF.

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] KEVIN RING, who worked with ABRAMOFF. RING was [redacted]
[redacted] RING [redacted]
[redacted] RING [redacted]
[redacted] RING [redacted]
[redacted]

[redacted] RING [redacted]
[redacted]
[redacted] RING [redacted]
[redacted] noted that [redacted]
[redacted]
[redacted] RING [redacted]
[redacted]

b6 -1, 3, 4
b7C -1, 3, 4

RING [redacted]
[redacted] mentioned that [redacted]
[redacted]
[redacted] RING. [redacted]
[redacted] RING. RING [redacted]
[redacted]

b7E -2

b6 -1, 3, 4
b7C -1, 3, 4

b6 -1, 3, 4
b7C -1, 3, 4

b6 -1, 3, 4
b7C -1, 3, 4

b6 -1, 3, 4
b7C -1, 3, 4

b6 -1, 3, 4
b7C -1, 3, 4

b7E -2

[redacted] was aware that [redacted]
[redacted]
[redacted]
[redacted] One example
[redacted]
[redacted]
[redacted]
[redacted]
[redacted] thought
[redacted] probably had interaction at [redacted]
[redacted] does not recall the timeframe, [redacted] believes [redacted]
[redacted] remembered a meeting in [redacted]
[redacted] thought [redacted]
[redacted]
[redacted]

b6 -1, 3, 4
b7C -1, 3, 4

b6 -1, 3, 4
b7C -1, 3, 4

Other Lobbying Activity

[redacted] does not have [redacted]
RING [redacted] does not think [redacted]
[redacted]

[redacted] was aware that RING [redacted]
[redacted] prior to the ABRAMOFF scandal.

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] does not recognize [redacted]
[redacted] had heard of the [redacted]
[redacted]

[redacted] is not aware of [redacted] had no
firsthand knowledge about [redacted]
[redacted]

[redacted] was aware that [redacted]
[redacted] did not know who lobbied for
[redacted] did not know if [redacted]
[redacted] used to work
with [redacted]
[redacted]
[redacted]
[redacted] does not know if this was done [redacted]
[redacted] did work with [redacted]
[redacted] does not believe [redacted]
[redacted] is not aware if others did.
[redacted]
[redacted] believed that [redacted]
[redacted]
[redacted]
[redacted]

b6 -1, 3, 4
b7C -1, 3, 4

b6 -1, 3, 4
b7C -1, 3, 4

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] did not know how [redacted] would not be surprised if [redacted] but he does not know.

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] heard that [redacted] mentioned that [redacted] and [redacted] were working on something. [redacted] discovered this [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] Prior to hearing about [redacted] worked on these issues.

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] made some comment about [redacted] assumed the relationship [redacted] thought the issue came up [redacted] said that [redacted] also said [redacted] and [redacted] just talked about what was going on in [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] Press Coverage

[redacted] There were many discussions about [redacted] did not see [redacted] thought [redacted] had a similar discussion with [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] spoke with [redacted] noted [redacted] believed it was only [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

b7E -2

b6 -1, 3, 4
b7C -1, 3, 4

[redacted]
[redacted] put a lot of
thought
into this choice. [redacted]

[redacted] was having similar
conversations with [redacted] did not push the
issue. [redacted] thought [redacted] seemed passionate about the issue.

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] discussed the issue at length [redacted]
[redacted] said this is how things are, and they are not going
change [redacted] was able to
prevail
in making a handful of changes.

b6 -1, 3, 4
b7C -1, 3, 4

[redacted]
[redacted] had few discussions with [redacted] Most of those
issues were handled through [redacted]

[redacted] has heard about [redacted]
[redacted] ABRAMOFF [redacted]
[redacted] has also seen press coverage on the statement, as well as the
e-
mail exchanges between [redacted] said [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] actually contacted ABRAMOFF. [redacted] said since there was no
evidence to the contrary, there was not much else to say about it.
[redacted] got from [redacted]

[redacted] did not challenge [redacted]
[redacted] anything differently.

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] made the same statement [redacted]
[redacted] has not heard from anyone else that the statement is untrue.

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] is not sure if [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted]
[redacted] got the feeling that [redacted]
[redacted]
[redacted] could not recall the
[redacted]
[redacted]
[redacted] did
[redacted] not think it was [redacted] thought it might have been [redacted]
[redacted]

b6 -1, 3, 4
b7C -1, 3, 4

Kevin Ring

[redacted] RING [redacted]
[redacted] RING [redacted]
[redacted]
[redacted] spoke highly of RING, [redacted]
[redacted] RING [redacted] saw
RING
as being very bright, and [redacted] RING.
When asked what he meant by [redacted] noted
that
[redacted] RING [redacted]
[redacted]
[redacted] is not sure if
[redacted] RING [redacted]
[redacted]
[redacted] is not sure [redacted] RING [redacted]
[redacted] nor did he recall hearing about it from others.
[redacted] explained it was not uncommon for [redacted]
[redacted]
[redacted] RING
[redacted]
[redacted] RING
[redacted] RING's [redacted]
[redacted]
[redacted] RING [redacted] RING
[redacted]
[redacted] RING [redacted]
[redacted]
There were other [redacted]
[redacted] RING.
[redacted]
[redacted] had a good relationship
with [redacted] had a similar relationship with [redacted] as
did [redacted]
[redacted]
[redacted] heard that RING [redacted]
[redacted]
[redacted] mentioned that RING [redacted]
[redacted]
[redacted] remembered this because [redacted]
[redacted]

b6 -1, 3, 4
b7C -1, 3, 4

b6 -1, 3, 4
b7C -1, 3, 4

b6 -1, 3, 4
b7C -1, 3, 4

b6 -1, 3, 4
b7C -1, 3, 4

b7E -2

[redacted] believes the conversation was based on [redacted] ABRAMOFF investigation, but he was not sure.

b6 -1, 3, 4
b7C -1, 3, 4

RING [redacted]

[redacted] also had a conversation with [redacted] who is [redacted]

[redacted] made the comment that [redacted] was aware of some [redacted] may have mentioned RING. [redacted] expressed concern about RING being in hot water, [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] mentioned [redacted] told [redacted] believed that [redacted] felt that [redacted] said this conversation occurred when [redacted] dealt with [redacted] saw [redacted] and asked [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] never received anything from RING. [redacted] did not have any other conversations [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] only recalled [redacted] RING [redacted] RING [redacted] did not know why RING [redacted] One of the issues [redacted] RING [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

RING [redacted] recalls [redacted] remembers [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] is not sure if [redacted] worked directly with [redacted]

[redacted] explained that the purpose of a lobbyist was to have someone who knows how to, among other things, navigate Washington, D.C., the Congressional Committees, and to know what money or resources are available. [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[REDACTED]

b7E -2

When asked if he heard [REDACTED]
[REDACTED] advised that he had discussions with
[REDACTED] and thought it was
unnecessary. [REDACTED] say that [REDACTED]

b6 -1, 3, 4
b7C -1, 3, 4

[REDACTED] heard these comments
[REDACTED]
[REDACTED] and also read press reports.

[REDACTED] was involved in [REDACTED]
[REDACTED] but there was also [REDACTED]

b6 -1, 3, 4
b7C -1, 3, 4

[REDACTED] noted [REDACTED]
[REDACTED] emphasized that [REDACTED]

[REDACTED] explained that [REDACTED]
[REDACTED]
[REDACTED] would be surprised [REDACTED]

b6 -1, 3, 4
b7C -1, 3, 4

[REDACTED] believes that [REDACTED]
[REDACTED] could
only speak for [REDACTED]

[REDACTED] was not aware of [REDACTED]
[REDACTED] RING [REDACTED] was not aware of any [REDACTED]
[REDACTED] RING [REDACTED]
[REDACTED]

b6 -1, 3, 4
b7C -1, 3, 4

[REDACTED]
[REDACTED] believed [REDACTED]
[REDACTED]
[REDACTED]

b6 -1, 3, 4
b7C -1, 3, 4

[REDACTED] never heard [REDACTED]
because of the ABRAMOFF scandal. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6 -1, 3, 4
b7C -1, 3, 4

His last contact with [REDACTED] was when [REDACTED]
[REDACTED]
[REDACTED] estimates that the conversation lasted about 5 minutes. [REDACTED]

b6 -1, 3, 4
b7C -1, 3, 4

b7E -2

[redacted] also recalls that [redacted] and [redacted] discussed their families. There was no mention of the investigation.

[redacted] has never discussed the ABRAMOFF investigation with [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] did not think [redacted]

[redacted] does not know anything about [redacted]

[redacted] is not sure why or when

[redacted] spoke

with [redacted]

[redacted] ABRAMOFF. [redacted]

was not sure if [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

does

not recall what [redacted] said. [redacted] thinks [redacted] spoke with [redacted]

[redacted] does not know about the nature of the conversation. [redacted] is unaware of any conversations with [redacted]

[redacted] knew some details about [redacted]

At some point, there was [redacted]

[redacted] spoke with [redacted] about the issue, but [redacted] was [redacted]

[redacted] does not know if [redacted] dealt with the same issue.

The issue was in 2000 or 2001. [redacted] was not sure of [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] Later on, [redacted] read about ABRAMOFF and RING's involvement. In response to stories written about the issue, [redacted] reiterated [redacted]

[redacted] did not know the names [redacted] or [redacted]

[redacted] knew the name [redacted] from articles [redacted]

read within the past year regarding TOM DELAY, [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] to the media. [redacted] did

not

have any discussions with anyone [redacted]

[redacted] was asked about [redacted]

was aware that [redacted]

[redacted] recalled [redacted]

[redacted] did not recall [redacted]

noted [redacted]

b6 -1, 4
b7C -1, 4

[redacted] Since [redacted] it

would [redacted]

have been much harder [redacted] has not seen [redacted]
[redacted] had the impression
that [redacted] knew [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted]
[redacted] was [redacted]
[redacted] described [redacted] as both a friend
and
a colleague. [redacted] last discussion with [redacted]
which was [redacted] took a few
months
off to [redacted] was

b6 -1, 3, 4
b7C -1, 3, 4

[redacted]
worked as a team for a long time. [redacted]
[redacted] also worked together for a long time.

When asked why [redacted] said
[redacted] was
[redacted] recalled getting e-mails at all hours of the night from
[redacted] It was a stressful time and [redacted] For the
past year and a half, [redacted]
[redacted]

b6 -1, 3, 4
b7C -1, 3, 4

Since [redacted] when the Wall Street Journal called
asking about [redacted] ties to ABRAMOFF, there has been nonstop
press
scrutiny. This set off a firestorm of negative vibes [redacted]

[redacted] The result was long hours spent
responding to press inquiries. [redacted]
[redacted]
[redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted]
[redacted] believed that the [redacted]
[redacted] said he spoke with [redacted]
[redacted] believed that [redacted] in conjunction with [redacted]
[redacted] did not have any
additional conversations with [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] said it was [redacted]
contacted by the FBI. [redacted] wanted to make sure that everyone was
taken care of [redacted]
[redacted]

No one in [redacted] not to talk to
the FBI. [redacted] was always instructed to [redacted]
was
a standard practice. [redacted] told people to [redacted]
[redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted]
[redacted]
No one [redacted] asked [redacted]
[redacted] has not been [redacted]
[redacted]
[redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] has not had any dealings with [redacted]
[redacted] has
read press reports about [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] said [redacted] only met [redacted] at some event, and [redacted]
thought [redacted] was nice. [redacted] commented that [redacted] was either
[redacted] did not think [redacted] had ever met
[redacted] may have met [redacted]
did not think so. [redacted] never had any dealings with [redacted]
was unaware of any issues. [redacted]
has
read about TOM DELAY [redacted] in the ABRAMOFF
investigation.

[redacted]
[redacted] has heard about [redacted]
[redacted] had a conversation with [redacted]
the

b6 -1, 3, 4
b7C -1, 3, 4

[redacted]
This was a problem. [redacted] was frustrated that [redacted]
[redacted] read that [redacted] was [redacted]
but [redacted] does not recall any discussions with [redacted] about it.

[redacted] may have read about [redacted] but [redacted] does not know
anything about it. [redacted] does not recall any discussions with
[redacted] about [redacted]

Search Warrant

[redacted] is familiar with the talking points regarding the
[redacted] The talking points were drafted
[redacted] The talking points were [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] told [redacted] that [redacted] and asked [redacted] to
get
them out. [redacted]
[redacted] recalled reading through the talking points.

Two different messages went out. On [redacted] the day [redacted]
[redacted] A more
extensive statement was sent out on the second day. [redacted]
probably
[redacted] the second statement, but [redacted] does not know. [redacted] did
[redacted]

b6 -1, 3, 4
b7C -1, 3, 4

Newspaper articles reported that information about [redacted]

b7E -2

[redacted] was not involved in any discussions about [redacted]
would

b6 -1, 3, 4
b7C -1, 3, 4

On [redacted] and others were at [redacted]

[redacted] knew something
was going on.

[redacted] told [redacted] that [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] is not
sure if [redacted] spoke with [redacted] was
occasionally brought in on those discussions. [redacted] noted that the

b6 -1, 3, 4
b7C -1, 3, 4

Neither [redacted]
[redacted] has no reason to doubt that [redacted]

[redacted] told [redacted] the

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] or related to ABRAMOFF. [redacted]

[redacted] ABRAMOFF, [redacted]

The [redacted]

[redacted] has never had a conversation about [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

Wrap-up

The only thing [redacted] was that ABRAMOFF was
being investigated, and the government was seeking documents and
statements. [redacted]
ABRAMOFF.

During the June 2004 timeframe, the Sacramento Bee reported

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] ABRAMOFF. [redacted]

[redacted] heard [redacted]

[redacted] believes [redacted]
in the Auburn Journal. [redacted]



b7E -2

[redacted] the ABRAMOFF related matters,
and

[redacted]

[redacted] heard [redacted]

[redacted] does not know if [redacted]

[redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] was never informed about [redacted]

[redacted]

[redacted] only told [redacted]

[redacted]

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-19-2014 BY NSICG/J75J65T61

Filing and Security

Primary Case: 58C-WF-234857-302

Case Title: (U) FD-302'S AND INSERTS

Serial Number: 99

b7E -2, 3

Serialized: 04/15/2008

Category:

Initiated:

Details

Serial #: 99

Type: FD302

b6 -1
b7C -1

Document Title:

Approval Date: 04/15/2008

Classification: ~~SN~~

Contents:

04/25/2008

b3 -1
b6 -3
b7C -3

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[Redacted Content]

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-19-2014 BY NSICG/J75J65T61

Filing and Security

Primary Case: 58C-WF-234857-302

Case Title: (U) FD-302'S AND INSERTS

b7E -2, 3

Serial Number: 111

Serialized: 09/03/2008

Category: [REDACTED]

Initiated: [REDACTED]

Details

Serial #: 111

Type: FD302

Document Title: [REDACTED]

b6 -1
b7C -1

Approval Date: 09/03/2008

Classification: ~~SN~~

Contents:

09/05/2008

[REDACTED]
was interviewed at the office of [REDACTED]

[REDACTED] Also present with [REDACTED] was attorney [REDACTED]

[REDACTED] Present with the interviewer were Special Agent [REDACTED]

[REDACTED] Department of Justice-Office of the Inspector General (DOJ
OIG); DOJ attorney [REDACTED] and Assistant United StatesAttorney [REDACTED] Prior to the interview, the interviewing
Agent provided [REDACTED] through [REDACTED] counsel, with documents to
review concerning [REDACTED] Those documentsare attached hereto. After being advised that the interview was
being conducted in connection to a Grand Jury criminal
investigation, [REDACTED] provided the following information
voluntarily:b3 -1
b6 -1, 3, 4
b7C -1, 3, 4

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-19-2014 BY NSICG/J75J68T61

Filing and Security

Primary Case: 58C-WF-234857-302

Case Title: (U) FD-302'S AND INSERTS

Serial Number: 115

b7E -2, 3

Serialized: 08/04/2008

Category:
Initiated:

Details

Serial #: 115

Type: FD302

b6 -1
b7C -1

Document Title: INTERVIEW

Approval Date: ~~08/04/2008~~

Classification: ~~SN~~

Contents:

08/13/2008

b3 -1
b6 -1, 2, 3, 4, 5
b7C -1, 2, 3, 4, 5

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-18-2014 BY NSICG/J75J65T61

Document Details

Classification: ~~SECRET~~

Case ID: 58-HO-C65773

Serial Number:

000011

Topic: INTERVIEW OF [REDACTED]

Originating Office: HO

Responses:

Document Date: 10/23/2006

Text:

Document Type: FD302

To:

HOUSTON

From: HOUSTON

Author:

Approver: [REDACTED]

b6 -1
b7C -1

b6 -2
b7C -2

Document Text

10/23/2006

[REDACTED] was interviewed at FEDERAL BUREAU OF INVESTIGATION HOUSTON FIELD OFFICE, 2500 East T.C. Jester, Houston, Texas 77008. After being advised of the identities of the interviewing agents and the nature of the interview [REDACTED] provided the following information:

b6 -1
b7C -1

[REDACTED] was [REDACTED] TOM DELAY (DELAY) and [REDACTED] The [REDACTED] DELAY's [REDACTED] DELAY was in the Texas legislature.

b6 -1, 4
b7C -1, 4

In approximately April 1994, the DELAYS [REDACTED] formed AMERICANS FOR A REPUBLICAN MAJORITY PAC (ARMPAC). [REDACTED] then [REDACTED] ARMPAC, contacted [REDACTED] soliciting a donation for ARMPAC [REDACTED] stated the money would be [REDACTED] More specifically, the loan would be [REDACTED] by ARMPAC eventually and [REDACTED] to ARMPAC would increase the cashflow of the organization.

b6 -1, 3
b7C -1, 3

According to [REDACTED] ARMPAC when it was determined [REDACTED] now [REDACTED] with [REDACTED] was assigned as ARMPAC [REDACTED] When [REDACTED] was named [REDACTED]

b6 -1, 3, 4
b7C -1, 3, 4

In [REDACTED] requested [REDACTED] become [REDACTED] ARMPAC [REDACTED] surmised [REDACTED]

b6 -1, 4
b7C -1, 4

[redacted] name and status in association with ARMPAC as he was an [redacted]
[redacted] However, [redacted]
[redacted] of the organization and was not
[redacted] with respect to how funds were
utilized.

b6 -1
b7C -1

According to the ARMPAC Statement of Organization
paperwork [redacted] title within ARMPAC was that of [redacted]
[redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] was
[redacted] the DELAY FOUNDATION. [redacted]
[redacted]

In approximately [redacted]
to handle DELAY FOUNDATION [redacted] was
strict with the utilization of the foundation's money.

b6 -3, 4
b7C -3, 4

One of the fund raising functions for the DELAY
FOUNDATION was a golf tournament held in Key Largo, Florida in
2004 [redacted] would not allow money collected for the foundation be
utilized by the foundation's employees and DELAY's staff for travel
associated with the tournament [redacted] was displeased with
[redacted] decision and approached [redacted] regarding the situation.
[redacted]

b6 -3, 4
b7C -3, 4

After the tournament [redacted]
[redacted] However,
[redacted] of ARMPAC.
[redacted] DELAY's [redacted] was additionally
nervous about the Key Largo trip. [redacted] is currently a partner at
[redacted] However she is a [redacted]

b6 -3, 4
b7C -3, 4

In May 2006 [redacted] received a call from DELAY. As a
result of the conversation [redacted]
for DELAY. [redacted] at the
event.

b6 -1, 4
b7C -1, 4

Again, DELAY contacted [redacted] DELAY discussed grand
children, in addition to the future of ARMPAC. He stated a [redacted]
[redacted] would contact [redacted] regarding [redacted]
ARMPAC. As a result of the conversation with DELAY, [redacted]
believed DELAY was going to "crank up" ARMPAC and promote the
Republican party, but would leave Congress.

b6 -1, 3
b7C -1, 3

[redacted] then became the ARMPAC [redacted] She was

b6 -1, 3
b7C -1, 3

[redacted] confided in [redacted] and [redacted] that DELAY had to

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] approximately five years prior [redacted]

According to [redacted] was not very savvy, however he made a great deal of money [redacted] Additionally [redacted] made money as [redacted]

b6 -1, 3
b7C -1, 3

In [redacted] discovered on the internet a Complaint filed by Citizens for Responsibility and Ethics in Washington for the immediate FEDERAL ELECTION COMMISSION (FEC) investigation and enforcement action against ARMPAC [redacted] [redacted] informed [redacted] via telephone of the complaint, which was a shock to him.

b6 -1, 3
b7C -1, 3

As a result of [redacted] attempted to contact DELAY to no avail [redacted]

[redacted] faxed [redacted] the ARMPAC Statements of Organization and some bank records. The Statements of [redacted] Organization were submitted to FEC listing [redacted] ARMPAC.

b6 -1, 3
b7C -1, 3

According to [redacted] However, [redacted] has communicated with FEC on [redacted]

b6 -1, 3, 4
b7C -1, 3, 4

[redacted] believed DELAY [redacted] had to be the ones who instructed [redacted]

According to [redacted]

b6 -1, 3
b7C -1, 3

[redacted] was the [redacted] which he currently operates the company.

[redacted] was [redacted] of a great deal of PACs [redacted] However [redacted] believed [redacted]

b6 -1, 3
b7C -1, 3

[redacted] provided the following two documents, which are located in the 1A section of the file:

1. Letter from [redacted] with attachment

2. Fax from [redacted]

b6 -1, 3
b7C -1, 3

Filing and Security

Primary Case: 58-NY-0

Case Title: (U) BRIBERY; CONFLICT OF
INTEREST-EXECUTIVE BRANCH
EX CEPT DOJ -ZERO FILE

b7E -2

Serial Number: 884

Serialized: 06/14/2006

Initiated: 07/03/2012

Details

Serial #: 884

Type: EC

Document Title: TO REPORT CONTACTS WITH AN INDIVIDUAL INTERESTED IN

Approval Date: 06/14/2006

Classification: ~~SECRET~~

Contents:

Precedence: ROUTINE Date: 06/14/2006

To: Washington Field Attn: SSA [REDACTED]
SA [REDACTED]

From: New York

Squad A-4

Contact: SA [REDACTED]

b6 -2

b7C -2

Approved By: [REDACTED]
[REDACTED]

Drafted By: [REDACTED]

Case ID #: 58E-WF-228974

58E-NY-0

Title: THOMAS DELAY
JACK ABRAMOFFSynopsis: To report contacts with an individual interested in
providing information relating to TOM DELAY and JACK ABRAMOFF.

b6 -2

b7C -2

Reference(s): Reference telephone contact by SSA [REDACTED]
to SSA [REDACTED] on June 13, 2006.Enclosure(s): Enclosed original and copy of three (3) 302s, one
(1) insert and five (5) documents [REDACTED] consisting
of eleven (11) pages.

b6 -1

b7C -1

b7D -3

Details: On April 14, 2006, SA [REDACTED] was conducting a telephonic
reference interview of [REDACTED][REDACTED] At the
conclusion of the interview, [REDACTED] indicated that [REDACTED] had
information relating to the TOM DELAY case that [REDACTED] would like to
share and wanted to meet in person. On May 3, 2006, [REDACTED]
contacted SA [REDACTED] and indicated that [REDACTED] was concerned about
confidentiality and was planning to mail information to SA [REDACTED]
On May 8, 2006, SA [REDACTED] received a Federal Express package
containing documents concerning TOM DELAY and JACK ABRAMOFF.

b6 -1, 2, 3

b7C -1, 2, 3

b7D -3

On June 7, 2006, SA [REDACTED] was contacted by [REDACTED]

[redacted] in Washington, D.C. [redacted] indicated that [redacted]
[redacted] JACK ABRAMOFF and his public relations
practices and would like to share information with the FBI.
[redacted] indicated that [redacted] was aware that the FBI was investigating
such matters, but refused to say who gave [redacted] this information.
[redacted] has been persistent and has left several voice mail
messages for SA [redacted] Except for the initial contact with [redacted]
New York Division and/or SA [redacted] has not recontacted [redacted] and is
recommending WFO handle [redacted] has
also been provided with [redacted] contact information. It is
believed that [redacted] provided this information to [redacted]
[redacted]

b6 -1, 2, 3
b7C -1, 2, 3
b7D -3

Lead(s):

Washington Field

Read and clear.